

AGENDA
ITEM

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Callexico City Council



Proclamation

"Bulldog Football Centennial"

September 11, 2015

WHEREAS, the Callexico City Council acknowledges the importance of the education of our young people attending Callexico High School, and

WHEREAS, the Callexico City Council commends the Callexico School District Board of Trustees for providing our students with a quality education that includes participation in competitive sports' team experiences outside the classroom, and

WHEREAS, the Callexico City Council recognizes the Bulldog Football Program as one of the major competitive sports team experiences, and

WHEREAS, the first Callexico High School Bulldog Football Team was formed in 1915, and

WHEREAS, for 100 years, Callexico High School has competed against high school football teams from the Imperial Valley, several Southern California Counties, Arizona and Mexico, and

WHEREAS, Callexico High School has employed 34 Head Football Coaches that taught, motivated and mentored countless Callexico High School football players, and

WHEREAS, the Callexico City Council congratulates the coaches, players, and other student participants along with their families for a successful Century of Football at Callexico High School, and

WHEREAS, the success of educating the youth of Callexico will always include the awareness of Bulldog traditions and the strong community support of the Bulldog Football Program at Callexico High School.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Callexico hereby proclaims September 11, 2015, to be celebrated as the Bulldog Football Centennial, and

FURTHER BE IT RESOLVED that the Mayor and Council Members extend their best wishes for success and fulfillment in all future BULLDOG sports' endeavors at Callexico High School.

IN WITNESS WHEREOF, I hereunto affix my signature and the Official Seal of the City of Callexico on this 18th day of August, 2015.

Joong S. Kim, Mayor

BULLDOG FOOTBALL CENTENNIAL

SEPTEMBER 11, 2015

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JOONG S. KIM, MAYOR

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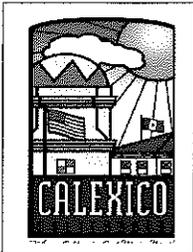
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AGENDA STAFF REPORT

DATE: August 18, 2015

TO: Mayor and City Council

APPROVED BY: Richard N. Warne, City Manager *RNW*

PREPARED BY: Gabriela T. Garcia, Deputy City Clerk

SUBJECT: Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of July 21, 2015, August 25, 2011, September 13, 2011, April 6, 2010, August 11, 2010, September 14, 2010, June 18, 2009, June 24, 2009, November 3, 2009, November 5, 2009 and November 17, 2009.

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Recommendation:

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of July 21, 2015, August 25, 2011, September 13, 2011, April 6, 2010, August 11, 2010, September 14, 2010, June 18, 2009, June 24, 2009, November 3, 2009, November 5, 2009 and November 17, 2009.

Background:

In accordance with Municipal Code Section 2.04.070, the City Clerk shall prepare minutes of the proceedings of each City Council Meeting.

Discussion & Analysis:

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of July 21, 2015, August 25, 2011, September 13, 2011, April 6, 2010, August 11, 2010, September 14, 2010, June 18, 2009, June 24, 2009, November 3, 2009, November 5, 2009 and November 17, 2009 have been prepared for City Council review and approval.

Fiscal Impact:

None.

Coordinated With:

None.

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Attachments:

Minutes for City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of July 21, 2015, August 25, 2011, September 13, 2011, April 6, 2010, August 11, 2010, September 14, 2010, June 18, 2009, June 24, 2009, November 3, 2009, November 5, 2009 and November 17, 2009.

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN REGULAR SESSION ON THE 21ST DAY OF JULY 2015 AT 6:30 P.M. AT THE FERNANDO "NENE" TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION

CALL TO ORDER

Mayor Kim called the closed session portion of the agenda to order at 6:48 p.m.

ROLL CALL

Mayor: Joong S. Kim
Council Member: Maritza Hurtado
Council Member: John M. Moreno

ABSENT:

Mayor Pro Tem: Luis J. Castro
Council Member: Armando Real
Mayor Pro Tem Castro arrived at 5:52 p.m.

CLOSED SESSION PUBLIC COMMENTS:

Benjamin Horton spoke in reference to the two items; City Manager and Chief Bostic and requested the Council's attention to public performance employee evaluation of the two employees and hoped the Council would evaluate on the performance of the persons. He stated that to this point, he has not heard what the City Manager would be evaluated on and hoped the Council would adhere to the terms of the evaluation procedure.

Victor Flores expressed his concerns and opinion on the Chief of Police. He provided background on the Chief of Police's record and urged the council to terminate the Chief and consider Reggie Gomez as the next Chief of Police.

Margarita Sauza spoke about the DOJ meeting and stated that as a director of Sure Help Line Crisis Center they deal with state and federal money and they are trained to facilitate and treat rape victims from all the Valley cities and in three years they have not received any reports because Calexico does not do reports. She further stated there are domestic violence victims and asked the Council to pay attention and not let their pride get a hold of them and to think before they do something.

Maribel Padilla spoke on the evaluation for the city manager which per his contract should be done every three months or four times a year. She also commented on Chief Bostic and hoped

the Council is going to work out a contract to keep him. She stated the Mayor needs to meet with the Chief and Department Heads and cautioned the Council on closed session.

Council Member Real arrived at 6:05 p.m.

ADJOURN TO CLOSED SESSION.

City Council convened in closed session at 6:07 p.m. to discuss the following:

1. REAL PROPERTY NEGOTIATIONS

Property: 805 West Second Street. Calexico, CA

Agency Negotiators: City Manager, City Attorney

Under Negotiation: Terms of Lease

(Govt. Code Section 54956.8)

2. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representatives: City Manager, City Attorney

Employee Organizations: Police Officers Association

(Govt. Code Section 54957.6).

3. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representatives: City Manager, City Attorney

Employee Organizations: Fire Fighters Association

(Govt. Code Section 54957.6).

4. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representatives: City Manager, City Attorney

Employee Organizations: Supervisors Association

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Govt. Code Section 54957 (B))

Title: Interim Chief of Police

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Govt. Code Section 54957 (B))

Title: City Manager

City Council reconvened from Closed Session at 6:55 p.m.

**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT
SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY
REGULAR SESSION AGENDA
6:30 P.M.**

CALL TO ORDER

Mayor Kim called the regular portion of the agenda to order at 7:03 p.m.

ATTENDANCE

All Present – Kim, Castro, Real, Hurtado and Moreno

PLEDGE OF ALLEGIANCE

Council Member Hurtado led those present in the Pledge of Allegiance.

INVOCATION BY PASTOR HUGO GUILLEN, 7TH DAY ADVENTIST CHURCH

Pastor Hugo Guillen gave the invocation to those present for the needs of the Council and for all those who live within the City.

CLOSED SESSION ANNOUNCEMENTS

Mark J. Austin, City Attorney reported no action was taken on any of the items in the closed

APPROVAL OF THE AGENDA.

Council Member Moreno motioned to approve the agenda with removal of Items 18 - Consideration, and Action to Approve or Terminate, Consultant Contract of Michael Bostic as Interim Police Chief for the City of Calexico, Entitled "Professional Services Agreement Between the City of Calexico and Michael J. Bostic" and 19 - Mayor Kim And Council Member Real Agenda Item Request: Discussion And Possible Action On Contracting Out Services for policing to Imperial County Sheriff Department. (No back-up material provided by Mayor Kim or Council Member Real). Motion was seconded by Council Member Real and passed unanimously.

Mayor Kim clarified that Item 19 was not written as he requested for the agenda.

PRESENTATIONS

PRESENTATION BY THE IMPERIAL COUNTY COALITION FOR SMOKE FREE ENVIRONMENT ON A SMOKE FREE HOUSING ORDINANCE.

Raul Martinez, Educator for the Imperial County Health Department and Linda Barber, Southern California Public Relations for American Cancer Society and for the Coalition for Smoke Free

Environment in Imperial County provided statistics on the persons who smoke and requested the Council adopt an ordinance for smoke free housing. She stated they are not associated with the Tobacco Industry. She provided statistics on the consequences of smoking and healthcare expenditures which are about \$5 billion. He spoke about second hand smoke and its effects when it seeps through the ventilation, walls, windows and doors. He informed the most vulnerable and affected 60-85% of the day, are through second hand smoke. She also informed that SB22 states landlords have the right to make their rental properties smoke-free.

Linda Barbour suggested a City ordinance for non-smoking housing. She advised 25 jurisdictions have adopted and 55 jurisdictions have some sort of policy on the matter. Ms. Barbour spoke about the young and the elderly who do not have a choice, she informed on the various ways to protect the residents and recommend electronic cigarette use. She once again asked the City to draft an ordinance for the protection of Calexico residents including that smoking as a nuisance which allows for code enforcement and trespass allows a tenant to take additional steps if needed. She stated disclosure required by California Law and importance to allow any designated areas.

Council Member Hurtado thanked the presenters for approaching the Council with the idea. She urged the City to look at the proposals and consider if the City of Calexico would be a good candidate to have a pilot program and have discussion for the City and support it.

Council Member Real thanked the presenters and applauds their effort for the community.

City Manager Warne stated that if direction is given the Staff will move forward. Council Member Real provided direction to draft an ordinance. City Manager Warne acknowledged the direction.

Council Member Real asked if persons can be arrested for continually smoking. Chief advised that this is a matter of educating the public over several months.

Sylvia Bernal stated she spoke for those who can speak or cannot be here because there are people in Calexico who cannot afford to move or cannot speak the language and are bothered by second hand smoke. She stated the Council should help these people because it is the Council's obligation to keep the City safe. Ms. Bernal asked the Council to take this matter into consideration.

Randall Chaney spoke about sensitivity to smoke by people with Asthma. He stated it is a question of individual rights that his apartment is his home and he has the right to do what he wants. He stated smoking infringes on the other individuals and read a statement on the consequences of second hand smoke.

Yolanda Bernal supporting smoke free housing but does not want to speak.

Norma Apodaca supporting smoke free housing but does not want to speak.

PRESENTATION BY JAMES BEAVER, CHAIRPERSON OF THE CALEXICO POLICE ADVISORY COMMISSION ON COMMISSION ACTIVITIES.

James Beaver, Chairperson of Police Advisory Commission spoke about the structuring of a letter to the DOJ by two police officers without the commission's knowledge. He stated that complaints are referred to the commission who addresses and then sends to the City. He informed the commission is involved with graffiti and abandoned buildings. He stated any concerns the public has for safety may come to the commission on the last Wednesday of the month. He hoped that most people that have complaints do come to the meetings and voice it so the commission can make the recommendation to the Council.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

Council Member Hurtado left the dais at 7:41 pm

Jason Jung cautioned the Council on the need to be careful with their comments because they are being recorded and the City Manager to listen and watch who gives him advice.

Benjamin Horton, Economic Development Commission announced a public workshop on July 29th to provide information on how to start and operate a business. Workshop will be held at Smart Buy (former Price Center) from 5:30 p.m. to 9:00 p.m.

Council Member Hurtado returned to the dais at 7:43 p.m.

Mr. Woo complained his new air conditioning costing \$5,600 was stolen one week after installed. He stated he paid \$ 4,700 to replace and commented there were no patrols on the streets near his business and asked if the police are not working at night.

Esther Gomez commented on the rains and commented on the drainage not being good in some areas.

Mohammed Asiad spoke about his 17 year old who was a victim of a violent crime. He asked for a safe environment because his son was kidnapped and nothing was done. Mr. Asiad spoke about Lt. Gerardo making the City look bad. He also stated the City is suffering with fees and businesses are closing and cannot pay \$550 fines. He stated the City needs to hire more officers because kids are not safe and schools are not safe. He stated his kids are American Citizens and they deserve to live safely in this City.

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

Council Member Moreno spoke about streets being repaired around the City and asked if the Streets Department has a contingency plan for severe weather. He informed he attended the DOJ

meeting, it was very informative and the persons were allowed to speak about the police department.

Hurtado reported that the pool committee had a meeting today and the bids have come back and have some adjustments to make and the Calexico Unified School District is taking primary role, we are working together and there will be changes to the overall pool project. She advised there are three pools and a locker room. She reported there will be some activity on the property soon. She thanked the Department of Justice for their assistance and thanked the community members for attending. She stated the Council thanks the community for hanging on and trying to make the city better for the citizens.

Mayor Kim spoke about the water issues due to rain and stated the City should have a plan or back-up plan on flooding control. He spoke about City having issues, he attended Department of Justice meeting where people asked about the safety of the City. He commented that today there was a robbery of air conditioning units and kidnappings and the City's job is to bring safety for Calexico. He stated the City is saving on overtime and jeopardizing the citizen's safety.

CONSENT CALENDAR

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

Mayor Kim pulled Item No. 11 for Discussion.

Mayor Pro Tem Castro pulled Item No. 16 for discussion.

Motion was made by Council Member Moreno to approve the Consent Agenda consisting of Items 9-10 and 12-15 as follows: Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Regular Meetings of Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Regular Meeting of July 7, 2015 and Special Meetings of July 10, 2015 and July 15, 2015; Application for Alcoholic Beverage License for My Mihan, Inc., Muzz Petroleum, 1098 E. Cole Blvd., Calexico, CA 92231; A Resolution of the City Council of the City of Calexico Adopting the Imperial County Multi-Hazard Mitigation Plan Update; A Resolution of the City Council of the City of Calexico Accepting the State COPS Funds for Fiscal Year 2014-15; A Resolution of the City Council of the City of Calexico Authorizing the City Manager or his/her Designee to Execute State Agreement and/or any Documentation Pertaining to Housing Related Parks (HRP) Program Grant; Resolution of the City Council of the City of Calexico Approving an Assignment and Assumption of Lease Agreement By and Between the City of Calexico, Rosa Maria Barajas, and Javier and Priscilla Sanchez. Motion was seconded by Council Member Real and passed unanimously.

ITEM NO. 11 - WARRANTS FROM JUNE 17, 2015 TO JULY 7, 2015.

Mayor Kim requested that the City Manager find a way to place a description and project number on the warrants report.

City Manager Warned asked Mayor to come in and visit with him to discuss the bills and he would be happy to answer any questions regarding the bills.

Mayor Kim asked for the description on the report to see where the money is being spent for transparency.

Council Member Real clarified that Mr. Kim would like to have a description as part of the report for public information.

City Manager Warne stated he would be happy to answer any questions the Mayor has on the expenses such as the \$960,000 payment which is an expense for the Airport repaving.

Council Member Moreno made a motion to approve the Warrants from June 17, 2015 to July 7, 2015. Motion was second by Mayor Pro Tem Castro and passed by the following vote to wit:

AYES: Castro, Real, Hurtado, Moreno
NOES: Kim
ABSENT: None
ABSTAIN: None

ITEM NO. 16. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO INITIATING CONSIDERATION OF AMENDMENTS TO THE ZONING ORDINANCE (TITLE 17 TO THE CALEXICO MUNICIPAL CODE) RELATING TO EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS.

Mayor Pro Tem Castro stated this is a good action for the City and asked Mr. Warne for information about the solar system in relation to the City of Calexico.

City Manager Warne advised the new State law that requires expedited approval for people who want to place solar panels on their roofs. In order to comply with this State law we need to amend our zoning ordinance to change the procedures. Item 16 sends this item to the Planning Commission so they can make a recommendation to City Council on ordinance amendments that will comply with State law.

Motion was made by Mayor Pro Tem Castro, seconded by Council Member Moreno and passed unanimously to Amendments to the Zoning Ordinance (Title 17 to the Calexico Municipal Code) Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems.

DISCUSSION AND POTENTIAL ACTION ITEMS

COUNCIL MEMBER HURTADO AGENDA ITEM REQUEST: DISCUSSION ON POLICIES AND PROCEDURES FOR CALLING SPECIAL MEETINGS. (NO BACK-UP MATERIAL PROVIDED BY COUNCIL MEMBER HURTADO)

Maribel Padilla asked why Council Member Hurtado is wasting her time because Mayor Kim will do whatever he wants as long as he is Mayor.

Council Member Hurtado stated she was compelled to have this item to discuss with the community because the Council is looking at changing the face of the City of Calexico on a 3 p.m. meeting and this screams no transparency. She spoke about canceling appointments with her clients due to special meetings on important issues and how time is taken away from everyone else and Council is making hasty decisions. She asked Mayor Kim to consider no longer abusing the special sessions system and the provisions allowed and use the usual allowed time so the community can have the time. She stated that in general, the community has been very upset and this is why she brought this item forward. Spoke about having healthy discussions that matter and that they be professional and considerate.

Council Member Moreno agreed with Hurtado and felt emergency meetings should be held because the items are time sensitive. He stated special meetings take staff time, resources and spending. He asked that Mayor Kim speak with the City Manager before calling a special meeting. He stated that in his opinion and the items addressed in the past special meetings did not qualify as emergency and asked to come to an agreement on whether the item merits a special meeting.

Mayor Pro Tem Castro stated Council Members have the right to call for a special meeting. People from the chambers are complaining about several issues and if the committee complains about issues we need to look at another public council meeting or a special meeting. He stated he had asked for three meetings a month because we are behind on several issues and stated it is a very simple situation because we represent the City and need to make time for the meetings. He further stated the need to work forward and he supports having a third meeting every month. He commented on the issues that should be addressed such as jobs for the citizens.

Council Member Hurtado stated no need for more meetings, to get better organized otherwise people's time and money is wasted and Council needs to take advantage of the two meetings prepared.

Ernie Medina stated he believed the Council needs to understand that calling a special meeting requires special criteria such as time sensitive items as stated by Council Member Moreno. He further suggested the topics should be addressed with the City Manager to determine authority to take action. He commented on the past two meetings where there was no action due to violation of someone's rights. He stated this is for official city action for a resolution. He once again stated the items should be discussed with the City Manager before going to council and the community. He also suggested the City should be addressing items such as jobs and bringing in companies for sales tax revenue.

Mayor Kim stated there would be no need to call a special meeting if the City Manager would put the items on the agenda when requested. He stated he was working with the lawyer on the agenda to make sure it was posted. From his point of view are more than others and if the safety system is attacked he will call another meeting. The City's safety system should be sustained in the right condition and we need safety for all citizens. We have issues, the time was at the time

the Council Member requested and I agreed and I take responsibility for calling the meeting. He stated that when he requested the agenda items someone modified them. Mayor Kim stated the Council needs to have respect from the Staff. He commented that Council had to go to Court to call a special meeting and this means Staff does not respect the Council because they are supposed to carry out the wishes of the Council Members and they do not. Mayor stated the Council Members know the importance of their positions and not being respected by the Staff also says they do not respect the community. He further stated that when necessary, a meeting will be called.

Council Member Moreno stated he would like the Manager to look into the provisions of holding a special meeting.

APPOINTMENTS BY MAYOR AND COUNCIL MEMBERS TO VARIOUS COMMISSIONS:

A) MAYOR KIM - FINANCIAL ADVISORY BOARD.

Mayor Kim appointed Mr. Manuel Yañez to the Financial Advisory Board.

Maribel spoke in reference to the Council not making the appointments causing the commissions not to have a quorum.

B) COUNCIL MEMBER REAL – ARTS COMMISSION AND BEAUTIFICATION COMMISSION.

Council Member Real appointed Lolita Arias to the Arts Commission and Beatriz Zayas to the Beautification Commission.

MAYOR KIM AGENDA ITEM REQUESTS (No back-up material provided by Mayor Kim):

HIRING SPECIAL COUNCIL TO OVERSEE FORENSIC AUDIT.

Maribel Padilla stated she agreed with Mayor Kim an audit is the way we know what the past City Manager left and what the new City Manager is taking on. She addressed the expenses for the audit and stated it should be done for every single City Manager.

Council Member Real requested that the Forensic Audit is done for every City Manager.

Council Member Hurtado requested clarification on what this item means. City Attorney Austin stated that at the point the Council tries to take action without documentation or resolutions before them and this would be close to impossible, but right now the Council is entitled to discuss the matter.

Council Member Moreno left the dais at 8:41 p.m.

Mayor Kim stated that a previous meeting the forensic audit was approved.

Council Member Hurtado asked for the focus on the audit.

Council Member Real commented the audit was to look for discrepancies for the past five years for the purpose of transparency.

Council Member Hurtado asked what discrepancies and for the purpose of what transparency. She further expressed concern for the generalization of the item and requested specifics.

Council Member Real made a motion to table items 21-26 since decisions cannot be made on the items and direct the City Manager and the Attorney to bring back the items on the next agenda with proper back-up documentation to be able to take action.

City Attorney Austin stated the Council was on item 21 and should not be taking action on other items other than number 21. He stated direction could be provided and with more clarity and information, the better.

Mayor Kim stated he had information. Council Member Hurtado stated here was no information and this was the problem for items 21-26. She requested back-up in order to make meaningful decisions.

Council Member Moreno returned to the dais at 9:03 p.m.

Mayor Kim stated it is for special counsel, there was no need to have the RFP process or have back-up documents and we can hire by the law.

Council Member Hurtado seconded the motion to table the items, learn how to bring the items appropriately to the agenda and stop discussion.

Council Member Moreno stated that on Item No. 25 for the swimming, he will gladly relinquish his seat to Mayor Kim so he can sit on the committee as Mayor of the City of Calexico so he is aware of what is going on.

Mayor Kim reminded Council Member Moreno that the item being discussed is not number 25. Council Member Moreno stated he spoke since there was a motion to table items 21-26.

Council Member Real stated he did make a motion to table 21-26 and direction was provided to the City Manager and City Attorney to make sure the items are brought back to the next regularly scheduled meeting with back-up documentation.

Council Member Hurtado stated the importance that the Council Member proposing the item has to be clear on what they want to do.

City Attorney Austin advised Council was on Item 21 and should not make a motion to table all the items at a time, should table them one at a time give the public the speak on the items.

Mayor Kim stated the City Manager and City Attorney could not handle this and do not want to meet with anyone because he does not want to hire anybody.

Council Member Moreno asked that the Council wait until they receive the budget to see if the forensic audit is necessary and to see if the City has the resources to hire legal counsel to oversee the forensic audit. He asked if it would be prudent for the City to do this. Mayor Kim stated the City does not have the funding because the City is spending too much money. Council Member Moreno stated this may be true but he wanted to see it in writing.

Council Member Real stated that according to our attorney Council cannot vote on this item. City Attorney stated the Council can vote but it depends on the particular motion.

Council Member Real rescinded his motion.

Council Member Moreno made a motion to table the item until the City provides the annual budget and Council has a chance to review the budget. Motion was seconded by Council Member Hurtado.

Council Member Real asked Mayor Kim to clarify what the special counsel will oversee on the forensic audit.

Kenya Gomez commented on forensic audit and questioned if it was on departments, hiring staff, on City Council Members, employees. She expressed her concern that maybe the Council is opening a can of worms because if something is done to one employee then it should be done to all. She stated the Council needs to be equitable and focus on one individual due to discrimination and with no back-up and they need to be very specific. She further stated the Council is going to be spending more money on something that is already being done and asked if this could be duplication of services.

Council Member Moreno commented on the basic financial statement and independent audit report provided to them and asked the City Manager for clarification on what it represents.

City Manager Warne stated what the Council had before them was the annual audit. He stated a forensic audit depends on the scope of what you decide to look at. He advised every government entity in the State of California is required to submit financial statements audited by an independent accounting firm. In the process they do tests of cash receipts, assets, payroll, accounts payable, accounts receivable and they produce an independent audit of the City and its financial statement. He further stated that should the auditors find something, they have the responsibility to report it to the City Manager and to the Council. City Manager Warne suggested the Council Members read the report and if the City is going to do additional audits that they be carefully define what they want to do. He explained that the audited financial statements report is done every single fiscal year. He asked for Council to define the need for additional audits.

Mayor Kim stated a forensic audit is deeper than a regular audit and he wants to know if spending is reasonable.

Council Member Real clarified that the forensic audit was approved at a prior meeting and this item is to hire special counsel to look at the firm who will be conducting the forensic audit which will determine for the sake of transparency, if there are any criminal acts on the part of the Finance Department

Council Member Hurtado spoke about the statute of limitations one wrong doings is one year on fraud and going back five years, it may be done for no purpose.

Council took the following vote:

AYES:	Hurtado, Moreno
NOES:	Kim, Castro, Real
ABSENT:	None
ABSTAIN:	None

Council Member Real made a motion to approve the special counsel to oversee the forensic audit. City Attorney Austin stated there was no contract and Council does not even know who the special counsel is. He suggested that Council direct the City Manager or the Mayor to bring forth a contract stating what the Counsel wants them to do with the proposed special counsel and the proposed auditors.

City Manager stated that if the Council is going to move forward, is the City going to follow the RFP process in hiring.

Council Member Hurtado asked Mayor Kim if the City was receiving an offer to be represented by the law firm the City terminated to handle overseeing the forensic audit.

Mayor Kim made a motion to approve hiring McDougal Love Eckis Boehmer and Foley for \$ 135.00 per hour. Motion was seconded by Mayor Pro Tem Castro.

Council Member Hurtado asked Mayor Kim when he had the special meetings with the attorneys to make these types of decisions without the Council's knowledge.

City Attorney Austin stated he had issues with the Council approving the motion with no written contract, without knowing the terms of the deal or what they are being directed to do. He further stated there is no contract before the Council so it is not known what Counsel is approving.

Mayor Kim stated the contract would be the same as they had before. City Attorney stated the contract is not before the Council. Mayor Kim responded that the contract would be brought forth later before the public.

City Attorney stated that legally, if the Council moves forward with this motion, there is a very good chance that it will not be effective unless you have a written contract that explains the terms in front of you and right now the terms of the contract are uncertain and the Council does not know what the firm are being retained for.

Mayor Kim restated his motion on hiring McDougal Love Eckis Boehmer and Foley for \$ 135.00 per hour with the same contract they used to have with the City.

Council Member Hurtado stated it was an illegal motion to which Mayor Kim stated it was not.

City Attorney stated the he did not think the motion was legally valid given the lack of terms under which they are being retained and the lack of contract and it is not even clear what they are auditing. He suggested the Council comes back with a written contract.

Council Member Moreno suggested the Mayor listen to the City Attorney.

Motion was seconded by Mayor Pro Tem Castro. Council took the following vote:

AYES:	Kim, Castro
NOES:	Real, Hurtado, Moreno
ABSENT:	None
ABSTAIN:	None

Council Member Real made a motion to table the item for the next agenda and give City Manager and City Attorney with cooperation of Mayor Kim and to have the appropriate language on the item. Motion was seconded by Mayor Kim and passed by the following vote to wit:

AYES:	Kim, Castro, Real
NOES:	Hurtado, Moreno
ABSTENT:	None
ABSTAIN:	None

LIMIT THE AUTHORITY OF CITY MANAGER SO THAT SPENDING AUTHORIZATION MAY NOT TO EXCEED \$5,000.00 WITHOUT CITY COUNCIL ACTION.

Motion was made by Council Member Real to table the item number 22 until there is sufficient background by Mayor Kim, the City Manager and City Attorney in order to be able to vote on the item.

City Attorney stated the Council needs to go in order of the Brown Act, first the matter needs to be called , public needs to be given the opportunity to speak and then the Council can discuss and debate and then a motion can be made to table.

Maribel Padilla asked if the cost is \$5,000 has to come to Council and commented on the Council not being able to make a decision on three vehicles for \$ 85,000. She asked what other cities have as limits and was informed they are \$10,000 and the County is \$20,000. She suggested a limit of \$15,000.

Ben Horton stated the government is sinking to the point that when it is all done it will have to rebuild. He asked the Council look at why this was done and asked Council looks at the history of why it was changed. He asked that the people look at the way the Council is going and asked if this is how they want to be represented.

Esther Gomez asked if the Council knew how a budget works. She asked if they approved the budget and if they knew what capital expenditures are? She stated that if the Council approves an item on capital expenditures for \$200,000, the City Manager does not have to come back for approval from the Council. She asked the Council to learn, to teach themselves and do their due diligence because the Council is giving a bad example.

Dr. Yañez asked what the Council is afraid of the forensic audit. He stated the community should be afraid that the Council is doing something bad. He stated administration is doing something wrong and the community is giving Mr. Warne a checkbook to buy anything. He can hire his friends; he can buy any items because he has \$50,000 in his pocket. He stated he believed Mayor Kim wants to lower the spending amount and he felt this is too low and suggested \$10,000. He stated the County is at \$20,000 and the City does not have many items over \$ 5,000. He asked the Council to vote on the spending limit on Warne.

Council Member Real made a motion to table item 22 for next meeting with more back-up.

Jason Jung commented on the Council bickering and asked the public to show the Council respect and everyone should behave because the meeting is being televised. He stated the Council should listen to the City Manager, City Attorney and stated the Chief of Police should have kicked out everyone who was yelling out of control.

Council Member Moreno made a motion to table the item.

Mayor Kim commented that the City of Imperial just voted to set the limit for the City Manager at \$ 5,000. He stated the City Staff was supposed to bring a resolution but there is no resolution so even if they vote they cannot make a decision.

Council Member Real seconded the motion. Council Member Hurtado stated the community is here because this type of action is to continue with micro-managing. She commented on the investigations and the need to have them completed and the need for Council to permit them and the investigations to prevail. She further commented on the City Manager's ability to do his job and the claims on the purchase of mowing equipment. She further commented the intentions on spending limits should be reasonable. She asked that the Council let the City Manager do his job and asked the Council to let the public know why they want to continue micromanaging the City Manager.

Council Member Real believed there should be a spending limit in place except with investigations. He stated no one is trying to stop investigations and asked a private investigator in the audience to comment on procedure when the FBI raids a house for the sake of transparency.

Council Member Hurtado stated Council Member Real was outside the scope of the item.

City Attorney stated the request by Council Member Real was outside the scope of the item.

Council Member Real pointed out no one is trying to stop the investigations.

Mayor stated Council Member Real made a motion to table item no. 22. Mayor Kim seconded the motion and passed unanimously.

BUDGET TRANSFERS MUST BE APPROVED BY ACTION OF THE CITY COUNCIL.

Council tabled the item.

TEMPORARY MORATORIUM ON SIGN ORDINANCE AND CITATIONS ISSUED.

Maribel Padilla asked if the merchants that were already fined get a refund because it would not be fair to stop enforcement and those merchants still have to pay the fine. She suggested every merchant be sent a letter on the requirements and that they receive warnings before enforcement. Ms. Padilla suggested a detailed method for addressing the sign ordinance with the merchants and the Council needs to be fair and equal with everyone.

Armando Martinez spoke in representation of the merchants. He provided the Council a copy of points they wish to address with regards to item number 24. He stated that the Council has left the merchants unprotected. He commented on closed business as a result of the Council's actions. He stated the merchants have organized and provided this letter to the Council and asked for protocol to be followed and stated they have not received a response from the City and this debilitates the economy. He asked the Council suspend the fines with regards to the signs, to revise the code relating to codes on Planning relating to the signs and suggested a committee made up of City and merchants to discuss the matter and finally regulate the criteria by which the fees are made. He asked that the City work with the merchants without affecting the merchants

Irma Sanchez stated she has been in Calexico for seven years and believes in democracy and should have the right to have a business sign with her business name, address and phone number. She stated the City wants her to pay \$45.00 for her sign when it is not a banner. She stated she has paid her business license and asked the Council to think about this and help the merchants.

Armando Martinez asked the Council to take time to answer their petition. He stated that Mr. Servin has stated he will give a response however; this has not happened and now wants the Council to respond.

Council Member Hurtado spoke about the date set by Planning for a workshop on August 10th to address the matter. Mr. Martinez stated this item was referred by Planning Commission to be set on today's agenda.

Council Member Real stated there is no more important theme than what the merchants live with their businesses daily. He stated he felt that the City seems to be at war against the businesses. He stated the City needs to understand it is the businesses that provide the funding to pay the incredible salaries paid by the City. He further stated the City of Calexico pays the highest salaries in the County and the City is hurting the businesses day after day. He shared that he and Mayor Kim toured the City with Mark Vasquez and view all the illegal signs because he wanted to understand what was allowed and not allowed in order to vote on this matter. Council Member Real stated he now understands what the City calls illegal signs and feels it is very important that everyone attend the August 10, 2011 meeting. He discussed the business license rates in Calexico and stated they have the highest business license rates in the Valley.

Council Member Hurtado stated that the Council made a decision about three months ago to clean Calexico and it was the intention of the entire group and there was never an intention to harm the merchants.

Council Member Real stated cleaning Calexico is to clean the parks and not go against the merchants.

Mr. Martinez spoke about the types of signs and asked for a sub-committee to review the ordinance before for the workshop date.

Jason Jung commented the merchants are just trying to pay for their mortgage, bills and stay afloat and create jobs for the community and are here to ask for help. He spoke about the conflicting messages from the staff and as a result the merchants are confused by the information received. He requested the ordinance be readily available for the merchants and the merchants should be given warnings before fining and should also be given specifications on the signs.

City Manager Warne disagreed with Mr. Jung and stated Mr. Morales would provide him the copy of the ordinance and explain the ordinance. He stated the City has enforced what is in place and have not added or changed anything. He stated the Planning Commission will have a workshop on August 10th to discuss this issue because Planning Commission will make the recommendation to the City Council. He stated the need to work and educate the merchants regarding promotional signs.

Council Member Real advised Mr. Martinez the Council could not continue to discuss the matter and the Council understands what the merchants want. He expressed his support and asked that the merchants attend the August 10th workshop. He stated the Council can make a change to the ordinance however this can be done tonight because there is not enough information to take a vote.

Council Member Real made a motion to table the item for the next City Council meeting of August 4th for a moratorium with more background information needed to vote on this item. Motion was seconded by Council Member Moreno.

Council Member Moreno removed his second.

Council Member Hurtado stated the moratorium should be placed on the agenda once there is more information and Council is not allowing the process to take place. She stated it was decided there would be a workshop to discuss what the merchants want and need and at this point the businesses are looking for knowledge.

Mayor Kim stated \$100 is a lot for the small business person. He stated the government has a lengthy process and the small business suffers. He stated he had previously requested that Staff not to enforce the ordinance and they continued and this is why he brought this temporary moratorium forth in order to stop the citations until there is more information on the matter.

Council Member Hurtado advised Mayor Kim that he cannot stop an ordinance on his own because it requires Council approval.

Council Member Real stated this is why it needs to be brought forth at the next meeting. This item cannot be voted at this time and there is a motion on the floor.

City Attorney Austin stated he wanted to make the Council aware that if they are looking at a moratorium that has to be done by an ordinance to temporarily suspend the operations of the code and they need to know what provisions they will suspend. He further stated that part of the purpose of the Planning Commission is to understand what provisions have to be suspended based on input by the community. He stated staff could work on an ordinance for the next council meeting and both the moratorium and the amendment have to be done by an ordinance.

Council Member Moreno asked for the cost analysis on this item.

Mayor Kim responded the City wants to make the money by fines. He stated regulations are for the large business and not for the small business. Council Member Moreno asked to table the rest of the items on the agenda.

Council Member Real repeated his motion to table item 24 to the next agenda so that Council and Staff can provide the City Manager and City Attorney background on this item.

City Manager stated Staff can work on a moratorium and staff is aware of the sections of the ordinance need to be addressed and the moratorium can be crafted and take the provisions which include the promotional banners and flags and bring it forth for Council consideration on August 4th however if the Council wants to wait until after the August 10th workshop then it can be brought forth on August 18th.

Council Member Real made a motion to bring forth the item at the August 18th meeting with the proper background information to make a decision on this City ordinance or to amend the City ordinance. Motion was seconded by Mayor Kim for discussion.

Mayor Kim stated the Council can stop fighting until the change and stop citing to help the small business. Council Member Hurtado advised Mayor Kim this could not be done because the item was not posted correctly.

City Attorney Austin advised the Council is welcome to give direction to the City Manager as to what they would like but it would not have the force of law of the ordinance.

Council Member Moreno called for the question.

Council Member Real reminded that there is a first and a second on the motion.

Mayor Kim withdrew his second.

Council Member Moreno seconded the motion with no further discussion. Motion passed by the following vote to wit:

AYES:	Real, Hurtado, Moreno
NOES:	Kim, Castro
ABSENT:	None
ABSTAIN:	None

Council Member Moreno made a motion to recess all items left on the agenda to the next meeting. Motion was seconded by Council Member Hurtado.

Council Member Moreno called for an adjournment and the items could be discussed at the next meeting.

DISCUSSION ABOUT THE SWIMMING POOL.

Council Member Moreno gave up his seat on the pool sub-committee to Mayor Kim.

Council Member Hurtado stated there was no back-up on the item and stated she had reported on the item earlier in the meeting.

Council Member Real to table the discussion of the swimming pool and asked if Council Member Hurtado could provide a presentation on the project. Motion was seconded by Mayor Kim and passed unanimously.

FUTURE AGENDA.

Mayor Kim requested future agendas be placed on the agenda. City Attorney Austin stated action can be taken it is very unclear what you intend to talk about tonight.

Motion was made by Mayor Kim to table the item for the next agenda. Motion was seconded by Council Member

City Attorney Austin stated for the record that the Council could not take action on this item because it is unclear what the Council is trying to do. He further stated that if the Mayor wanted to discuss and take action on putting items on future agendas then it would be clear.

Mayor Kim stated he wanted to place the item back on the agenda as before.

Council Member Moreno left the meeting at 10:10 p.m.

City Attorney stated that at this time the item reads Future Agenda and it is unclear on the agenda what the Mayor intended to talk about and the public was not notified what the Mayor intended to talk about. City Attorney stated there could not be action taken on this item due to the two word description.

Mayor asked the item be placed on the next agenda. City Attorney asked the Mayor contact him and advise him what he wants on the item and it can be presented properly.

INFORMATIONAL ITEMS

Mayor Kim tabled the following informational items for the next agenda: Overtime Report for Pay Period Ending June 21, 2015; Economic Development Commission Minutes for May 21, 2015; Receive and File Comprehensive Annual financial Report (CAFR) for Fiscal Year Ended June 30, 2014.

ADJOURNMENT

There being no further business, meeting was adjourned at 10:12 p.m.

Joong S. Kim, Mayor

ATTEST:

Gabriela T. Garcia, Deputy City Clerk

**THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY/
CALEXICO FINANCING AUTHORITY MET IN SPECIAL SESSION ON THE 25TH DAY
OF AUGUST, 2011 6:00P.M. AT THE CHAMBERS, 608 HEBER AVENUE, CALEXICO,
CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE
HOLDING OF SAID MEETING.**

SPECIAL SESSION – 6:00P.M.

CALL TO ORDER

The special session portion of the agenda was called to order at 6:05p.m. by Mayor Castro.

ATTENDANCE

Mayor: Luis J. Castro
Mayor Pro Tem: Daniel F. Romero
Councilwoman: Maritza Hurtado
Councilman: Bill Hodge
Councilman: John M. Moreno

PLEDGE OF ALLEGIANCE

Councilman Romero led those present in the Pledge of Allegiance

APPROVAL OF AGENDA

Motion was made by Councilman Moreno to approve the agenda, seconded by Mayor Pro Tem Romero and passed by the following vote to wit:

AYES: Castro, Romero, Hurtado, Hodge, Moreno
NOES: None
ABSENT: None
ABSTAIN: None

ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:

No public comments.

GENERAL COMMENTS BY COUNCIL MEMBERS/RDA BOARD MEMBERS

No comments by Council Members/RDA Board Members.

GENERAL FUND DEPARTMENTS

BUSINESS

APPOINTMENT OF LEAGUE OF CALIFORNIA CITIES VOTING DELEGATE AND 2 ALTERNATES

Motion was made by Councilman Moreno to appoint Mayor Pro Tem Romero as voting delegate, Councilwoman Hurtado and Councilman Hodge as alternates. Motion seconded by Councilwoman Hurtado.

Councilman Hodge requested not to be appointed as an alternate.

Councilman Moreno rescinded his motion.

Motion was made by Councilman Moreno to appoint Mayor Pro Tem Romero as voting delegate, Councilwoman Hurtado and Mayor Castro as alternates. Motion seconded by Councilwoman Hurtado and passed by the following:

AYES: Castro, Romero, Hurtado, Hodge, Moreno
NOES: None
ABSENT: None

APPROVE THE AFFIDAVIT OF WARRANTS PAID FOR APRIL, MAY AND JUNE 2011

Motion was made by Mayor Pro Tem Romero to approve the affidavit of warrants paid for April, May and June 2011. Motion seconded by Councilman Hodge and passed by the following:

AYES: Castro, Romero, Hurtado, Hodge, Moreno
NOES: None
ABSENT: None

APPROVE THE FOLLOWING POLICIES: A) ADOPT THE INTERNAL CONTROL POLICY RESOLUTION; B) ADOPT THE CASH MANAGEMENT POLICY AND PROCEDURES RESOLUTION

Motion was made by Mayor Pro Tem Romero to adopt a resolution of the City Council of the City of Calexico adopting an Internal Control Policy and a resolution of the City Council of the City of Calexico adopting the Cash Management Policy & Procedures. Motion seconded by Councilman Moreno and passed by the following:

AYES: Castro, Romero, Hurtado, Hodge, Moreno
NOES: None
ABSENT: None

ACKNOWLEDGE RECEIPT OF GRANT MANAGEMENT REPORT UPDATE

City Council acknowledged receipt of grant management report update.

ACKNOWLEDGE RECEIPT OF OVERTIME REPORTS FOR THE MONTH OF JUNE AND JULY 2011

City Council acknowledge receipt of overtime reports for the month of June and July 2011.

ACKNOWLEDGE RECEIPT OF THE CITY OF CALEXICO, FINANCE DEPARTMENT ACCOUNTING MANUAL DATED AUGUST 2011

City Council acknowledge receipt of the City of Calexico, Finance Department Accounting Manual dated August 2011.

REDEVELOPMENT AGENCY

ADOPT RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CALEXICO APPROVING AND ADOPTING THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO SECTION 34169(G) OF THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW

Motion was made by Councilman Moreno to adopt resolution of the Community Development Agency of the City of Calexico approving and adopting the enforceable obligation payment schedule pursuant to Section 34169(g) of the California Community Redevelopment Law. Motion seconded by Councilman Hodge and passed by the following:

- AYES: Castro, Romero, Hurtado, Hodge, Moreno
- NOES: None
- ABSENT: None

ADJOURNMENT

There being no further business the meeting adjourned at 8:08p.m.

Luis J. Castro, Mayor

Attest:

Erica LaCuesta, Deputy City Clerk

THE CITY COUNCIL AND PLANNING COMMISSION MET IN SPECIAL SESSION ON THE 13TH DAY OF SEPTEMBER, 2011 6:00P.M. AT THE CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

SPECIAL SESSION – 6:00P.M.

CALL TO ORDER

The special session portion of the agenda was called to order at 6:00p.m. by Mayor Castro.

ATTENDANCE

Mayor: Luis J. Castro
Mayor Pro Tem: Daniel F. Romero
Councilwoman: Maritza Hurtado
Councilman: Bill Hodge
Councilman: John M. Moreno

PLEDGE OF ALLEGIANCE

Councilman Moreno led those present in the Pledge of Allegiance

APPROVAL OF AGENDA

Motion was made by Councilman Moreno to approve the agenda, seconded by Mayor Pro Tem Romero and passed by the following vote to wit:

AYES: Castro, Romero, Hurtado, Hodge, Moreno
NOES: None
ABSENT: None
ABSTAIN: None

ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:

No public comments.

CITY OF CALEXICO AND CALEXICO PLANNING COMMISSION

PUBLIC WORKSHOP

ZONING ORDINANCE UPDATE

Brian Mooney, Mooney and Associates gave a PowerPoint presentation to the City Council and Planning Commissioners regarding general plan, sphere of influence and zoning ordinances.

Mr. Mooney stated that the reason the zoning ordinance is being updated is because the City is not in conformance with State laws as it relates to the Housing Element. He said that the City updated its Housing Element but it did not update the zoning ordinance to allow some of the uses specified in the Housing Element. Mr. Mooney stated that by updating the zoning ordinance the City will be in conformance with the Housing Element.

Mr. Mooney also stated that the City was not in conformance with the Airport Land Use Plan from the Imperial County in which the City's airport is identified as industrial and the change in zone ordinance will change that.

Mr. Mooney said that this public workshop is not to make decision on the approval or denial of the zoning ordinance but to get input from the City Council, Planning Commission, staff and/or the public.

Mr. Mooney recommended that the City look into the following items in the zoning ordinance:

1. Establishing a threshold of square footage before design review.
2. Limiting the commercial highway.
3. Concept of plan for commercial development for Gran Plaza.
4. Eliminate architecture review committee for downtown.
5. New industrial zone.
6. New zoning for Cesar Chavez Boulevard.

COMMENTS BY CITY COUNCIL MEMBERS

Councilman Moreno stated that the Gran Plaza Project is looking better now that there is a zone for it, however, he is concerned with the Cesar Chavez corridor. He said that the map shows two lanes going north and two lanes going south. He inquired if there will be more improvements to allow more traffic.

Mr. Mooney stated the he has been working with Engineer Department staff and it is his understanding that the City is not yet in agreement with the Federal government on what the Federal government will be doing on that road.

Councilman Moreno stated that Cesar Chavez has many usage (recreation, industrial, residential) and inquired what will happen in the future when Cesar Chavez Boulevard is developed.

Mr. Mooney informed Councilman Moreno that the City will need to develop a corridor plan. He said the corridor plan will look into where the street will have easy access, what type of land uses will be adjacent and how to transition those unwanted land uses.

Mayor Pro Tem Romero inquired if the General Plan follows the zoning.

Mr. Mooney informed Mayor Pro Tem Romero that the zoning follows the General Plan.

Mayor Pro Tem Romero inquired how many times the zoning ordinance can be changed throughout the year.

Mr. Mooney informed Mayor Pro Tem Romero that the zoning ordinance does not have restriction because it is only the implementation but the General Plan is only allowed to be changed three (3) times a year.

Councilman Moreno asked what HDR stands for.

Mr. Mooney informed Councilman Moreno that HDR stand for High Density Residential.

Mayor Pro Tem Romero stated that there is a quorum for the City Council but there is no quorum for the Planning Commission and wanted to verify if that did not create an issue.

Councilman Moreno informed Mayor Pro Tem Romero that because there is no action to be taken he does not see an issue.

Oscar Rodriquez, City Manager informed Mayor Pro Tem Romero that this is a workshop and no direction will be given.

Councilwoman Hurtado inquired how often the City needs to update its zoning ordinance.

Mr. Mooney informed Councilwoman Hurtado that the City needs to update its zoning ordinance every time the City updates its General Plan. He recommended that the General Plan be reviewed every five (5) years but since it is a comprehensive process many City's take between ten (10) to fifteen (15) years to update their General Plan.

COMMENTS BY CALEXICO PLANNING COMMISSION MEMBERS

Eduardo Lopez, Planning Commissioner inquired if the Fire Department was involved during the process.

Mr. Mooney informed Planning Commissioner Lopez that his firm had separate meeting with all the departments including Fire and Police.

Planning Commissioner Lopez stated that they currently are not authorizing 20-30 units in RA zone.

Mr. Mooney informed Planning Commissioner Lopez that the City does not have 30 units per acre zones.

PUBLIC COMMENTS

John Ziebarth, Mega Park Representative said that what they actually proposed was light industrial development for the Mega Park so it can be used as a transition zone. He recommended that the City

not apply the PID and PCD zone to any particular piece of property. He commended Mr. Mooney on his presentation and supported his recommendations.

David Moreno stated he has a property on George Street and Rosemont Street, east of the railroad and the zoning is industrial. He asked if it can be changed to commercial and what would be the process.

Mr. Mooney informed Mr. Moreno that looking at the property by himself will not help him or the City. He needs to talk to his neighbors about possibly getting together and coming to the City and requesting the change together.

Motion was made by Councilman Moreno to start the public hearing process through Planning Commission for the Zoning Ordinance Update. Motion was seconded Mayor Pro Tem Romero and passed by the following vote:

AYES:	Castro, Romero, Hurtado, Hodge, Moreno
NOES:	None
ABSENT:	None
ABSTAIN:	None

FUTURE AGENDA ITEMS

No future agenda items.

ADJOURNMENT

There being no further business the meeting adjourned at 7:37p.m.

Luis J. Castro, Mayor

Attest:

Lourdes Cordova, City Clerk

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON THE 6TH DAY OF APRIL, 2010 6:30P.M. AT THE CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION – 5:30P.M.

CALL TO ORDER

The Closed Session portion of the agenda was called to order at 5:30p.m.

ATTENDANCE

Mayor: David B. Ouzan
Mayor Pro Tem: John M. Moreno
Councilman: Luis J. Castro
Councilman: Daniel F. Romero
Councilman: Guillermo Hermosillo

The City Council convened into Closed Session at 5:30p.m. to discuss the following:

- A. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c)(3 CASES)

- B. CONFERENCE WITH LABOR NEGOTIATORS
Representatives: Victor M. Carrillo, Judith Hashem, Rosalind Guerrero, Jennifer Lyon.
Employee Organization: SEIU/CMEA; SEIU/Water-Wastewater Operators Assoc.; Supervisors Assoc.; Police officers Assoc.; Fire Fighters Assoc.; and Unrepresented Employees.

City Council reconvened from Closed Session at 5:26p.m.

Jennifer Lyon, City Attorney reported that the City Council meet in closed session and voted to add urgency item to closed session under Government Code 54957 threat to public services and facilities. Item A and B are being continued until April 20, 2010.

REGULAR SESSION – 6:30P.M.

CALL TO ORDER

The regular session portion of the agenda was called to order at 6:30p.m. by Mayor Ouzan.

ATTENDANCE

(All Council members were present: Ouzan, Moreno, Castro, Romero, Hermosillo)

PLEDGE OF ALLEGIANCE

Councilman Hermosillo led those present in the Pledge of Allegiance

ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:

Manuel Yanez said that two weeks ago he had a conversation with Victor Carrillo, City Manager and Armando Villa, Community Development Director to remind them how important it is to have a certified structural engineer. He has seen a lot of façade renovation and he has wondered if before issuing the building permit the Building Department has asked for a structural engineer certification. He stated that he has professional civil engineer license and anyone can see his record in the California Engineer webpage.

Eduardo Lopez, 1167 Obeliscos, Calexico, CA said he is the owner of TC Worthy and Vice-Chairman of the Business Improvement District and thanked the City for keeping his business secure during the aftermath of the earthquake. He asked the City Council to help with the reopening downtown Calexico. Mr. Lopez said that the downtown merchants cannot afford to remain closed anymore days. He knows that the main concern is safety but he urged the City to do anything they can to speed up the process in inspecting the buildings and allow the business to reopen.

GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS

Mayor Ouzan thanked everyone who helped out during and the aftermath of April 4, 2010, earthquake. He thanked Fire, Police, Public Works and all City staff who were the 1st responders. He said that the City has a lot of work to do and the City will rebuild and the City will have a better downtown. Mayor Ouzan also thanked the City Council for coming together and address the important issues.

SPECIAL SESSION – 6:30P.M.

APPROVAL OF AGENDA

Motion was made by Mayor Pro Tem Moreno to add special meeting agenda item. Motion seconded by Councilman Hermosillo and passed by the following vote to wit:

AYES:	Ouzan, Moreno, Castro, Romero, Hermosillo
NOES:	None
ABSENT:	None
ABSTAIN:	None

BUSINESS ITEM

ITEM NO. 1 – DISCUSSION RELATED TO APRIL 4, 2010 EARTHQUAKE AND PROVIDE DIRECTION TO THE CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES RELATED TO NECESSARY EMERGENCY ACTIONS SUCH AS STREET AND BUILDING CLOSURES, CURFEWS, SPECIAL RULES, EMERGENCY REPAIRS TO CITY INFRASTRUCTURE, ETC.

Victor Carrillo, City Manager stated that his recommendation is to receive reports from key City personnel related to nature and extent of damage and provide direction and/or take action. He also recommended that the City Council approve the five (4) resolution presented at tonight's City Council meeting.

- a) Motion was made by Mayor Pro Tem Moreno to adopt resolution of the City Council of the City of Calexico, California, confirming the City Council's/City Disaster Council's/City Manager' Proclamation of existence of a local emergency. Motion seconded by Councilman Hermosillo and passed by the following:

AYES:	Ouzan, Moreno, Castro, Romero, Hermosillo
NOES:	None
ABSENT:	None

- b) Motion was made by Mayor Pro Tem Moreno to adopt resolution of the City Council of the City of Calexico, California, ratifying the City Manager's action relating the existence of a local emergency. Motion seconded by Councilman Hermosillo and passed by the following:

AYES:	Ouzan, Moreno, Castro, Romero, Hermosillo
NOES:	None
ABSENT:	None

- c) Motion was made by Mayor Pro Tem Moreno to adopt a resolution of the City Council of the City of Calexico, California, proclaiming the existence of a local emergency. Motion seconded by Councilman Hermosillo and passed by the following:

AYES:	Ouzan, Moreno, Castro, Romero, Hermosillo
NOES:	None
ABSENT:	None

- d) Motion was made by Mayor Pro Tem Moreno to adopt a resolution of the City Council of the City of Calexico, California, finding and declaring the existence of an emergency within the City due to an earthquake and suspending notice and bidding requirements in connection with repairs required thereby. Motion seconded by Councilman Hermosillo and passed by the following:

AYES:	Ouzan, Moreno, Castro, Romero, Hermosillo
NOES:	None
ABSENT:	None

City Attorney Lyon informed the City Council that if the City Council wishes they can approve an ordinance of the City of Calexico suspending any land use approval deadlines they can do so.

- e) Motion was made by Mayor Pro Tem Moreno to approve the first reading to adopt emergency ordinance of the City of Calexico, California, suspending automatic approval

deadlines for all land use, subdivision, and zoning applications. Motion seconded by Councilman Hermosillo and passed by the following:

AYES:	Ouzan, Moreno, Castro, Romero, Hermosillo
NOES:	None
ABSENT:	None

- f) Motion was made by Mayor Pro Tem Moreno to approve next resolution in order for a budget amendment or expenditure of funds if necessary for various emergency services. Motion seconded by Councilman Hermosillo and passed by the following:

AYES:	Ouzan, Moreno, Castro, Romero, Hermosillo
NOES:	None
ABSENT:	None

City Manager Carrillo provided a brief status on the earthquake. He said that there was no injuries and no casualties in the City of Calexico. He sent out his condolences and prayers to the impacted families of those that died and were injured in Mexicali. City Manager Carrillo stated that the San Diego County Emergency Medical Response Team provided five (5) ambulances to supplement the Fire Department existing ambulance.

City Manager Carrillo stated that a crew of eight (8) building and code enforcement inspectors were sent on Monday morning including the Planning Director to do over one hundred (100) inspections of businesses located between 1st Street and 3rd Street between Imperial Avenue and Mary Street. City Manager Carrillo said that there were nine (9) buildings that were red tagged. He stated that this morning California Emergency Management Agency (CALEMA) arrived to Calexico and they sent a team of civil and structural engineer to come and assist the City. He said that they reassessed and reevaluated the building that were inspected. City Manager Carrillo stated that he hopes that staff will complete the inspection by tomorrow and hopes to reopen downtown on Friday. He said that the Police Department would like to close the streets in downtown to vehicular traffic except for emergency vehicles so that pedestrians can walk in the middle of the street to get to points north, east and/or west. City Manager Carrillo stated that the General Services Department along with Public Utilities is ordering barricades as well as protective sidewalks.

City Manager Carrillo informed the City Council that the Water Treatment Plant did suffer damages to its 10.0 million gallon per day (MGD) clarifier. He said that the Water Treatment Plant does have a back-up clarifier that produces 5.0 MGD, currently the City is using 3.0-4.0 MGD. City Manager Carrillo stated that they are requesting that the residents of Calexico conserve water by turning off sprinkler systems and not washing vehicles. He said that the City will be requesting emergency funding to repair the 10.0 MGD clarifier but the reparation will take approximately thirty (30) to ninety (90) days.

City Manager Carrillo informed the City Council that the Calexico Unified School District has informed the City that of the three (3) schools sites that have been damaged the Jefferson Elementary School suffered the most extensive damage, therefore, Jefferson Elementary School will be closed for the remainder of the calendar school year.

REGULAR SESSION – 6:30P.M.**CONSENT**

Councilman Castro pulled Item No. 3.

Motion was made by Councilman Hermosillo, seconded by Mayor Pro Tem Moreno to approve consent agenda consisting of the following: Claim rejection-Channing M. Dawson vs. City; Approve Budget Amendment Resolution for Solar Light Replacement Project; Adopt Ordinance approving Zone Change No. 2010-01; Award Bid Proposal to E.H. Wachs for the purchase of a Valve Exercise Machine and Vacuum System and Excavation Cleanout Unit; motion passed by the following vote to wit:

AYES: Ouzan, Moreno, Castro, Romero, Hermosillo
NOES: None
ABSENT: None
ABSTAIN: None

ITEM NO. 3 – ADOPT RESOLUTION AMENDING THE ADOPTED BUDGET FOR FISCAL YEAR 2009-10 PROVIDING FOR A REDUCTION IN GENERAL FUND BUDGET REVENUE AND APPROPRIATION ESTIMATES

Councilman Castro requested that this item be tabled until next City Council meeting.

Motion was made by Councilman Romero to table this item until next City Council meeting. Motion seconded by Councilman Hermosillo and passed by the following vote:

AYES: Ouzan, Moreno, Castro, Romero, Hermosillo
NOES: None
ABSENT: None

PUBLIC HEARING**ITEM NO. 6 – GENERAL PLAN AMENDMENT NO. 2010-12 FOR HOUSING ELEMENT AMENDMENT. A) ADOPT CITY COUNCIL RESOLUTION APPROVING GENERAL PLAN AMENDMENT NO. 2010-02 FOR THE HOUSING ELEMENT AMENDMENT**

Mayor Ouzan opened the public hearing at 7:31p.m.

Motion was made by Councilman Hermosillo to continue the public hearing to April 20, 2010. Motion seconded by Mayor Pro Tem Moreno and passed by the following vote:

AYES: Ouzan, Moreno, Castro, Romero, Hermosillo
NOES: None
ABSENT: None

BUSINESS ITEMS

Motion was made by Councilman Romero to continue Business Item No. 7, 8, 9, 10, 10A and 11 to April 20, 2010. Motion seconded by Mayor Pro Tem Moreno and passed by the following vote:

AYES: Ouzan, Moreno, Castro, Romero, Hermosillo
NOES: None
ABSENT: None

REDEVELOPMENT AGENCY BOARD**CONSENT**

Motion was made by Mayor Pro Tem Moreno, seconded by Mayor Ouzan to approve Redevelopment Agency Board consent agenda consisting of the following: Approve Rebate to Hae Kyong Kim, 717 Imperial Avenue for Storefront Improvement Program; Approve Rebate to Hae Kyong Kim, 723 Imperial Avenue for Storefront Improvement Program; motion passed by the following vote to wit:

AYES: Ouzan, Moreno, Castro, Romero, Hermosillo
NOES: None
ABSENT: None
ABSTAIN: None

BUSINESS ITEMS

Motion was made by Councilman Hermosillo to continue Business Item No. 14, 15, 16 and 17 to April 20, 2010. Motion seconded by Mayor Pro Tem Moreno and passed by the following vote:

AYES: Ouzan, Moreno, Castro, Romero, Hermosillo
NOES: None
ABSENT: None

Mayor Ouzan thanked Louis Fuentes, Imperial County Board Supervisor; Manuel Perez, State Assemblyman; Bob Filner, Congressman; Barbara Box, Senator; and Arnold Schwarzenegger, Governor for reaching out to the City of Calexico and offering their support.

INFORMATION**ITEM NO. 18 – BUSINESS IMPROVEMENT DISTRICT COMMITTEE MINUTES FOR JANUARY 27, 2010**

City Council acknowledged receipt Business Improvement District Committee minutes for January 27, 2010.

ITEM NO. 19 – BUSINESS IMPROVEMENT DISTRICT COMMITTEE MINUTES FOR FEBRUARY 3, 2010

City Council acknowledged receipt Business Improvement District Committee minutes for February 3, 2010.

ITEM NO. 20 – BUSINESS IMPROVEMENT DISTRICT COMMITTEE MINUTES FOR FEBRUARY 10, 2010

City Council acknowledged receipt Business Improvement District Committee minutes for February 10, 2010.

ADJOURNMENT

There being no further business the meeting adjourned at 7:41p.m.

David Ouzan, Mayor

Attest:

Lourdes Cordova, City Clerk

THE CITY COUNCIL OF THE CITY OF CALEXICO MET IN SPECIAL SESSION ON THE 11TH DAY OF AUGUST, 2010 AT 5:30 P.M. AT THE CITY HALL COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA 92231. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION – 5:00P.M.

CALL TO ORDER

The Closed Session portion of the agenda was called to order at 5:00p.m.

ATTENDANCE:

Mayor: John M. Moreno
Mayor Pro Tern: Luis J. Castro
Councilman: Daniel Romero
Councilwoman: Maritza Hurtado
Councilman: Bill Hodge

The City Council convened into Closed Session at 5:00p.m. to discuss the following:

- A. CONFERENCE WITH LABOR NEGOTIATORS
Agency Representatives: Victor M. Carrillo, Armando Villa, Judith Hashem, Rosalind Guerrero, Jessica Michelli
Employee Organizations: SEIU/CMEA; SEIU/Water-Wastewater Operators Assoc.; Supervisors Assoc.; Police Officers Assoc.; Fire Fighters Assoc.; and Unrepresented Employees

City Council reconvened from Closed Session at 5:35p.m.

SPECIAL SESSION – 5:30P.M.

CALL TO ORDER

The regular session portion of the agenda was called to order at 5:38p.m. by Mayor Moreno.

ATTENDANCE

(Council members were present: Moreno, Castro, Romero, Hurtado, Hodge)

PLEDGE OF ALLEGIANCE

Councilwoman Hurtado those present in the Pledge of Allegiance

APPROVAL OF AGENDA

Motion was made by Councilman Romero to approve the agenda, seconded by Councilwoman Hurtado and passed by the following vote to wit:

AYES: Moreno, Castro, Romero, Hurtado, Hodge
NOES: None
ABSENT: None
ABSTAIN: None

ANNOUNCEMENTS/PUBLIC COMMENTS:

None.

GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS

None.

GENERAL FUND DEPARTMENTS**CONSENT AGENDA**

Motion was made by Councilman Romero, seconded by Councilwoman Hurtado to approve consent agenda consisting of the following: Approval of Letter of Intent to enter into a Memorandum of Understanding with the Calexico Miscellaneous Employee Association/SEIU Local 221; Approval of Letter of Intent to enter into a Memorandum of Understanding with the Calexico Fire Fighters Association; motion passed by the following vote to wit:

AYES: Moreno, Castro, Romero, Hurtado, Hodge
NOES: None
ABSENT: None

ENTERPRISE FUND DEPARTMENTS**INFORMATION****ITEM NO. 3 – PRESENTATION OF UTILITY SERVICES INTERNAL DEPARTMENT AND THEIR RESPECTIVE BUDGETS, FUNCTIONS AND SERVICES TO THE COMMUNITY**

Luis Estrada, Director of Utility Services provided an overview of the Utility Services Department budget for FY 2010-2011, which is composed of the following divisions:

- Calexico International Airport
- Solid Waste Management
- Transit
- Wastewater Treatment
- Wastewater Collection
- Water Treatment
- Water Distribution

Councilman Romero inquired why the budget for office expenses in Utility Services Administration is \$17,500.

Director of Utility Services Estrada informed Councilman Romero that the Utility Services Department will be relocated to the Water Treatment Plant, therefore, it is to purchase furniture.

Councilman Romero inquired why the budget for contract services in Utility Services Administration is \$40,200.

Ana Hernandez, Executive Assistant informed Councilman Romero that some of the funding under contract services was going to be used for clerical assistance.

Mayor Pro Tem Castro inquired why there is an uncollected account in the Wastewater Treatment budget.

Director of Utility Services Estrada informed Mayor Pro Tem Castro that the \$30,000 in the uncollected account is funding that is not being collected because there are residents that do not pay their utility bill.

Judith Hashem, Finance Director informed the City Council that the delinquent accounts is getting higher, people are having a hard time paying their accounts. She said that the City is making arrangement plans.

Mayor Pro Tem Castro inquired how much revenue comes in for selling fuel at the Calexico International Airport.

Director of Utility Services Estrada informed Mayor Pro Tem Castro that the Calexico International Airport make a profit of \$1 per gallon.

Councilman Hodge inquired how important is the Calexico International Airport to the citizens of Calexico and how many people work in the airport.

Director of Utility Services Estrada informed Councilman Hodge that it is one mode of transportation into the City. He said that the City is lucky to have an airport. He stated that there is only 1 full-time employee that manages the airport and 3 temporary part-time employees who are contracted through a labor agency.

Director of Utility Services Estrada provided a brief overview of all proposed capital improvement projects for FY 2010-2011 for the Utility Services Department.

Mayor Moreno inquired as to how many contract employee does the Utility Services Department have.

Director of Utility Services Estrada informed Mayor Moreno that there is 3 employees at the airport, 3 employees at Wastewater Treatment Plant and 4 at the Water Treatment Plant.

Councilman Hodge requested a list of employees in the Utility Services Department with job descriptions.

Director of Utility Services Estrada informed Councilman Hodge that the information he is requesting will be provided to him.

Councilman Romero requested the Director of Utility Services Estrada present the Utility Services Department FY 2010-2011 budget again with concrete numbers and backup information.

Director of Utility Services Estrada agreed to present the Utility Services Department FY 2010-2011 budget in September.

Alex Perrone recommended asking for a deposit when a person comes in to open their utility bill instead of burdening the landlord when it is the tenant responsibility. He disagrees burdening a landlord.

Councilwoman Hurtado inquired as to why Utility Services Administration will be relocating to the Water Treatment Plant.

Director of Utility Services Estrada informed Councilwoman Hurtado that Utility Services Administration is growing in personnel and there is no more room in City Hall to expand the department.

Councilwoman Hurtado requested a revenue and expenditure comparison between FY 2009-2010 and FY 2010-2009.

Councilman Romero asked that the revenue and expenditure comparison be for previous 3 years.

COMMUNITY REDEVELOPMENT AGENCY

BUSINESS

ITEM NO. 4 – APPROVAL OF REDEVELOPMENT AGENCY PROPOSAL BUDGET FOR 2010-11 AND AUTHORIZATION TO FILL VACANT POSITIONS (HOUSING MANAGER)

Oscar Rodriquez, Redevelopment Agency Assistant Executive Director provided an overview of the Redevelopment Agency which included the purpose of the Redevelopment Agency (RDA), funding source, staffing, 3 year comparison, FY 2010-2011 budget and future strategies for FY 2011-2012.

Councilwoman Hurtado questioned if RDA has its own website because RDA has budgeted \$4,800 under professional services for Vistec Consulting for website.

Gabriela Garcia, Executive Assistant/Specialist informed Councilwoman Hurtado that it is for the hosting of the City's main website as well as the email domain.

Councilman Hodge stated that in FY 2007-2008 the budget for the Calexico Chamber of Commerce was \$78,000 and now the budget is \$97,000. He inquired if there is a report or analysis that justifies the increase.

RDA Assistant Executive Director Rodriguez informed Councilman Hodge that the City has a contract with the Calexico Chamber of Commerce. He said that the contract stipulates the services that are being provided and the City delineates the value of the service. He suggested that the Calexico Chamber of Commerce provide a quarterly reports to the City Council so the City can be aware of what they are doing.

Victor Carrillo, City Manager informed the City Council that the Calexico Chamber of Commerce presents a calendar of events and the areas that they are jointly serving the City. He said that they were also part of the economic development and marketing for the City as well.

Councilman Hodge inquired if all city governments give funding to the Chamber of Commerce.

RDA Assistant Executive Director Rodriguez informed Councilman Hodge that they don't, in El Centro they are self-sustained.

Councilman Romero questioned the \$5,598 in uncollected account for FY 2008-2009.

RDA Assistant Executive Director Rodriguez informed Councilman Romero that he will look into the \$5,598 expenditure.

Guillermo Hermosillo stated that \$97,000 allocation for the Calexico Chamber of Commerce is enough money but throughout the whole year the executive board does not a foot in the Council Chambers. He agrees with Councilman Hodge that the City Council needs to question their services.

Mayor Moreno left the Council Chambers at 8:30p.m.

RDA Assistant Executive Director Rodriguez recommended that the City Council approve the Redevelopment Agency proposed budget for FY 2010-2011 as presented and authorize him to fill the Housing Manager's vacant position that is currently being filled by a temporary contract labor employee since the City Council has already given direction to eliminate all contract labor employees. He said that in 30 days he will not have someone to assist him in housing programs. RDA Assistant Executive Director Rodriguez requested City Council authorization to have the current temporary contract employee assist the City for an additional 60 days until he is able to fill the vacant Housing Manager's position if approved tonight.

Motion was made by Councilman Romero to approve the Redevelopment Agency proposed budget for FY 2010-2011. Motion seconded by Councilman Hodge and passed by the following vote:

AYES: Castro, Romero, Hurtado, Hodge
NOES: None
ABSENT: Moreno

Motion was made by Councilman Romero to authorization to fill vacant position (Housing Manager) and allow 60 day extension on temporary contract employee. Motion seconded by Councilman Hodge and passed by the following vote:

AYES: Castro, Romero, Hurtado, Hodge
NOES: None
ABSENT: Moreno

Mayor Pro Tem Castro thanked RDA Assistant Executive Director Rodriguez for doing a great job in presenting his department proposed budget and hopes to see a similar presentation in future department's budget presentation.

Councilman Hodge congratulated RDA Assistant Executive Director Rodriguez and his staff for doing a great job in presenting his department proposed budget and appreciated the budget history.

ADJOURNMENT

There being no further business the meeting adjourned at 9:17p.m.

Luis Castro, Mayor Pro Tem

Attest:

Lourdes Cordova, City Clerk

THE CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY MET IN SPECIAL SESSION ON THE 14TH DAY OF SEPTEMBER, 2010 AT 5:00 P.M. AT THE CITY HALL COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA 92231. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

SPECIAL SESSION – 5:00P.M.

CALL TO ORDER

The regular session portion of the agenda was called to order at 5:05p.m. by Mayor Moreno.

ATTENDANCE:

Mayor: John M. Moreno
Councilman: Daniel Romero
Councilwoman: Maritza Hurtado
Councilman: Bill Hodge

ABSENT

Mayor Pro Tern: Luis J. Castro
(Mayor Pro Tem Castro arrived at 5:20p.m.)

PLEDGE OF ALLEGIANCE

Ben Horton led those present in the Pledge of Allegiance

APPROVAL OF AGENDA

Motion was made by Councilman Romero to approve the agenda, seconded by Councilwoman Hurtado and passed by the following vote to wit:

AYES: Moreno, Romero, Hurtado, Hodge
NOES: None
ABSENT: Castro
ABSTAIN: None

ANNOUNCEMENTS/PUBLIC COMMENTS:

No public comments.

GENERAL FUND DEPARTMENTS

INFORMATION

PRESENTATION OF GENERAL SERVICES BUDGET, FUNCTIONS, AND SERVICES

Nick Fenley, General Services Director gave a presentation on the General Services Department FY 2010-2011 budget which included general services administration, facility maintenance, fleet maintenance, storm drain maintenance/paved streets, street sweeping, traffic safety, and park maintenance.

Councilman Romero stated that the Facility Maintenance Division use to have five (5) employees and now has only one (1). He asked General Services Director how the division is able to keep up the division afloat.

General Services Director Fenley informed Councilman Romero that he prioritizes what needs to be taken care of first. He said that if he needs assistance he calls other department to provide assistance.

Councilman Hodge inquired why in FY 2008-2009 the Fleet Maintenance Division paid \$97.05 for electricity and in FY 2009-2010 the Fleet Maintenance Division paid \$339.71.

General Services Director Fenley informed Councilman Hodge that in FY 2008-2009 the electrical bill for the Fleet Maintenance Division was being paid under a different division and in FY 2009-2010 staff made the correction.

Mayor Pro Tem Castro arrived at 5:20p.m.

Councilman Hodge stated that the Sweeper Maintenance Division has two (2) vacancies and asked if the division is hurting.

General Services Director Fenley informed Councilman Hodge that the Sweeper Maintenance Division is hurting and it is not providing the level of service it was providing previously. He said that they are currently provide street sweeping services in residential area every three (3) weeks instead of every other week.

Councilman Romero inquired how many persons it takes to sweep the City.

General Services Director Fenley informed Councilman Romero that it takes up to a minimum of four (4) employees to sweep the City.

Councilwoman Hurtado asked what Advance Services responsible is for.

General Services Director Fenley informed Councilwoman Hurtado that Advance Services is responsible for picking up the trash in the alleys that falls once Allied Waste Services picks up the trash from the containers, cleaning up the alleys and empty the trash cans downtown. He said that the sidewalks are the business owner's responsibility.

Mayor Moreno suggested to continue promoting the Adopt-A-Park program.

General Services Director Fenley informed the City Council that his proposed budget v. adjusted budget has a savings of \$480,287.

Mayor Moreno thanked General Services Director Fenley for his budget presentation.

Councilman Romero stated he commends General Services Director Fenley for saving \$480,287 and inquired if his department is suffering because of the savings.

General Services Director Fenley informed the Councilman Romero that his department is suffering because they are not able to provide the same level of service. He stated that he is requested three (3) temporary part-time employees for the Parks Division and one (1) temporary part-time employee in the Streets Division.

Motion was made by Councilman Romero to authorize General Services Director Fenley to hire three (3) temporary part-time employees for the Parks Division and one (1) temporary part-time employee in the Streets Division.

Mayor Moreno informed Councilman Romero that since the item is not on the agenda they cannot vote on his motion.

Victor Carrillo, City Manager informed Councilman Romero that staff will work out the numbers, agenda staff report and presented in the next City Council meetings.

UPDATE ON TOWNSEND GRANTS

City Council acknowledged receipt of update on Townsends grants.

ENTERPRISE FUND DEPARTMENTS

BUSINESS

APPROVE WATER TREATMENT PLANT AND DISTRIBUTION PROPOSAL BUDGET FOR FY 2010-2011

Luis Estrada, Director of Utility Services gave a presentation on the Water Treatment Plant and Distribution proposed budget for FY 2010/2011.

Councilwoman Hurtado stated that she would like to see Director of Utility Services Estrada present all the divisions under Utility Services Department.

Director of Utility Services Estrada informed Councilwoman Hurtado that the Water Treatment Plant and Distribution Division are two (2) completely separate divisions from the other divisions within the Utility Services Department and have separate enterprise funds.

Motion was made by Councilman Romero to approve Water Treatment Plant and Distribution proposal budget for FY 2010-2011. Motion seconded by Mayor Moreno and denied by the following:

AYES: Moreno, Romero
NOES: Castro, Hurtado, Hodge
ABSENT: None
ABSTAIN: None

AUTHORIZE DIRECTOR OF UTILITY SERVICES TO FILL VACANCIES ON THE FOLLOWING DIVISIONS: WATER TREATMENT PLAN AND WATER DISTRIBUTION

Item was tabled because the Water Treatment Plant and Water Distribution proposed budget for FY 2010-2011 was not approved.

Director of Utility Services Estrada informed the City Council that he will make his presentation on all division within the Utility Services Department next City Council meeting.

REDEVELOPMENT AGENCY

CONSENT

Motion was made by Councilman Hodge, seconded by Councilman Romero to approve consent agenda consisting of the following: Approve Storefront Improvement Program rebate for B.H. Properties LLC, 102-104 Second St. in the amount of \$40,000; motion passed by the following vote to wit:

AYES: Moreno, Castro, Romero, Hurtado, Hodge
NOES: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT

There being no further business the meeting adjourned at 7:15p.m.

John M. Moreno, Mayor

Attest:

Lourdes Cordova, City Clerk

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY MET IN SPECIAL SESSION ON THE 18TH DAY OF JUNE, 2009 AT 5:00P.M. AT THE CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION – 5:00P.M.

CALL TO ORDER

The regular session portion of the agenda was called to order at 5:00p.m. by Mayor Fuentes.

ATTENDANCE

Mayor: Louis Fuentes
Mayor Pro Tem: David B. Ouzan
Councilman: John M. Moreno
Councilman: Luis J. Castro
Councilman: Daniel F. Romero

PLEDGE OF ALLEGIANCE

Jennifer Lyon, City Attorney led those present in the Pledge of Allegiance

APPROVAL OF AGENDA

Motion was made by Mayor Pro Tem Ouzan to approve the agenda, seconded by Councilman Moreno and passed by the following vote to wit:

AYES: Fuentes, Ouzan, Moreno, Castro, Romero
NOES: None
ABSENT: None
ABSTAIN: None

ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:

No public comments.

BUSINESS ITEM

PROVIDE DIRECTION TO STAFF TO SET A BUDGET WORKSHOP ON JUNE 30, 2009. DISCUSSION OF POSSIBLE CREATION OF AN AD HOC CITY COUNCIL ADVISORY SUBCOMMITTEE REGARDING THE FISCAL YEAR 2009/2010 BUDGET

Mayor Fuentes stated that the City Council wants each department to present their budget in open session and he rather not have an Ad Hoc Committee.

City Council gave direction to staff to present their Fiscal Year 2009/2010 budget in open session.

The City Council convened to Closed Session at 5:03p.m.

CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT

Title: Interim City Manager/City Manager

City Council reconvened from Closed Session at 6:05p.m.

Mayor Fuentes reported that the City Council met in closed session and discussed Item A. He stated that the City Council decided not to appoint an Interim City Manager, as the Mayor he will be stepping in and taking over that roll. Mayor Fuentes informed the Department Heads that he will schedule a staff meeting first thing Monday morning.

Mayor Fuentes stated that the City will begin to advertise the position of City Manager immediately as of Monday in local paper, California League of Cities, California Associations for Economic Development and a couple of other websites. He said that the deadline for submitting applications will be July 10, 2009. He stated that once the applications are in the City Council will review the applications and selecting the top 5 and begin the interviews. Mayor Fuentes said that the City Council hopes to have an active City Manager by the end of July.

ADJOURNMENT

There being no further business the meeting adjourned at 6:08p.m.

Louis Fuentes, Mayor

Attest:

Lourdes Cordova, City Clerk

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY MET IN SPECIAL SESSION ON THE 24TH DAY OF JUNE, 2009 AT 6:30P.M. AT THE CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION – 5:30P.M.

CALL TO ORDER

The closed session portion of the agenda was called to order at 5:30p.m.

ATTENDANCE

Mayor: Louis Fuentes
Mayor Pro Tem: David B. Ouzan
Councilman: John M. Moreno
Councilman: Luis J. Castro
Councilman: Daniel F. Romero

The City Council convened into Closed Session at 5:30p.m. to discuss the following:

A. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representatives: Judith Hashem, Jennifer Lyon
Employee Organizations: SEIU/CMEA; Water/Wastewater Operators Assoc.; Supervisors Assoc.; Police Officers Assoc.; Fire Fighters Assoc.

City Council reconvened from Closed Session at 6:25p.m.

Jessica Michelli, City Attorney reported that the City Council met in closed session and discussed Item A, direction was given and no reportable action taken.

SPECIAL SESSION – 6:30P.M.

CALL TO ORDER

The regular session portion of the agenda was called to order at 6:30p.m. by Mayor Fuentes.

ATTENDANCE

(All Council Members were present: Fuentes, Ouzan, Moreno, Castro, Romero)

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Ouzan led those present in the Pledge of Allegiance

APPROVAL OF AGENDA

Motion was made by Mayor Ouzan to approve the agenda, seconded by Councilman Moreno and passed by the following vote to wit:

AYES: Fuentes, Ouzan, Moreno, Castro, Romero
NOES: None
ABSENT: None
ABSTAIN: None

ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:

No public comments.

PUBLIC WORKSHOP

ITEM NO. 1 – PRESENTATION OF PROPOSED FISCAL YEAR 2009/2010 BUDGETS FOR POLICE DEPARTMENT AND GENERAL SERVICES DEPARTMENT

POLICE DEPARTMENT

Jim Neujahr, Police Chief gave a PowerPoint presentation on the Police Department FY 2009/2010 budget which included police protection, parking facilities and animal regulations.

Councilman Moreno inquired if there was a fine for false alarms.

Police Chief Neujahr informed Councilman Moreno that there is a fine for false alarm. He said that if the homeowner sets-off the alarm by accident he is only allowed four (4) accidental set-offs per year and after the fourth set-off there is a fine.

Councilman Moreno recommended reducing the number of accidental set-offs per year.

City Council gave direction to Police Chief Neujahr to prepare an agenda item regarding reducing the number of false alarms per year.

Mayor Fuentes inquired as to who monitors the alarm permits.

Police Chief Neujahr informed Mayor Fuentes that the Police Department sales the permits and monitors the false alarm.

Mayor Pro Tem Ouzan asked if the permit and fine fees are the same for residential and commercial.

Police Chief Neujahr informed Mayor Pro Tem Ouzan that the permit and fine fees are the same for residential and commercial.

Mayor Pro Tem Ouzan suggested maybe changing the permit and fine fees for residential and commercial because they require different services.

Police Chief Neujahr informed the City Council that the Police Department is working on the following grants:

- | | |
|---|-------------|
| 1. Operation Stonegarden Discretionary Fund | \$750,000 |
| 2. U.S. COPS Hiring Grant | \$1,200,000 |
| 3. Combating Criminal Drug Activity Grant | \$1,600,000 |
| 4. DOJ Crime Scene Enhancement Grant | \$880,000 |
| 5. Juvenile Mentoring Grant | \$245,000 |
| 6. Civilian Law Enforcement Support Grant | \$124,000 |

Councilman Romero asked what the funding of Operation Stonegarden can be used towards.

Police Chief Neujahr informed Councilman Romero that the funds for Operation Stonegarden can only be used for overtime and equipment.

Councilman Castro inquired if there are plans to install meters on 1st Street between Mary Avenue and Heber Avenue.

Police Chief Neujahr informed Councilman Castro that the majority of the individuals that park there are agricultural workers and they will probably not park there if the City installed meters. He said that he is planning on bring an agenda item to the City Council that will update the Meter Zone Ordinance.

Mayor Fuentes stated that the Police Department budget for FY 2009/2010 is approximately \$8,000,000- \$8,200,000 which includes the three (3) divisions.

Councilman Romero stated that the Animal Regulation Division is losing roughly \$100,000.

Police Chief Neujahr informed Councilman Romero that he is correct and suggested that the City might be at some point interested in contacting the Imperial County Animal Control as see how much they will charge if the City would to contract out the service to the Imperial County Animal Control.

City Council gave direction to Police Chief Neujahr to contact the Imperial County Animal Control and get a price quote for the animal regulation services to be contracted out.

GENERAL SERVICES DEPARTMENT

Nick Fenley, General Services Director gave a presentation on the General Services Department FY 2009/2010 budget which included general services administration, facility maintenance, vehicle maintenance, storm drain maintenance, paved streets, street sweeping, traffic safety, street lighting, and park maintenance.

Councilman Romero requested a list of City facilities that the General Services Department provides maintenance to.

General Services Director Fenley informed Councilman Romero that he will provide the City Council a list of facilities they General Services Department provides maintenance to.

Councilman Moreno inquired if the City has thought about planting drought tolerant shrubbery on the fence along east Imperial Avenue, Kennedy Garden subdivision to eliminate graffiti on the fence.

General Services Director Fenley informed Councilman Moreno that when the City installed the fence initially there was funding for landscaping but the construction cost of the fence exceeded the project cost and there was no funding available for landscaping.

Mayor Pro Tem Ouzan requested that staff prepare a calendar of days in which the community can assist the City in removing graffiti.

Mayor Fuentes inquired if the City streets can survive for one (1) year without providing stripping, signage, curb painting and provide support for City special events.

General Services Director Fenley said that the streets can survive but the City can get into legal issues if there is no street striping and it causes an accident or if the City cannot provide or install street signs.

Mayor Fuentes suggested that the revenue generated by the Business Improvement District (BID) or downtown meters pay for the salary and benefits of the City Street Sweeper.

City Council gave direction to staff to look into having BID or downtown meter revenue pay for the salary and benefits of the City Street Sweeper who is assigned to sweep downtown.

ADJOURNMENT

There being no further business the meeting adjourned at 8:34p.m.

Louis Fuentes, Mayor

Attest:

Erica LaCuesta, Deputy City Clerk

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY MET IN ADJOURNED REGULAR SESSION ON THE 3RD DAY OF NOVEMBER, 2009 AT 6:30P.M. AT THE CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION – 5:30P.M.

CALL TO ORDER

The Closed Session portion of the agenda was called to order at 5:30p.m.

ATTENDANCE

Mayor: David B. Ouzan
Mayor Pro Tem: John M. Moreno
Councilman: Luis J. Castro
Councilman: Daniel F. Romero
Councilman: Louis Fuentes

The City Council convened into Closed Session at 5:30p.m. to discuss the following:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)
(6 Cases)
 - A. CITIZEN FOR HONESTY AND INTEGRITY IN CALEXICO V. CITY OF CALEXICO (ECU05244)
 - B. CITIZENS FOR RESPONSIBLE EQUITABLE ENVIRONMENTAL DEVELOPMENT V. CITY OF CALEXICO (ECU 05535)
 - C. CHICO V. HEFFERNAN ET. AL (ECU05585)
 - D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Location: Parking lot at Third and Heber
Agency Negotiators: Jennifer Lyon, Victor Carrillo
Under Negotiation:
Negotiating Party: Chelsea
 - E. RDA/CITY ITEM – CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: UFW Parcel (APN 058-400-043), Gun Club Parcel (APN 058-400-03), Finnigan Parcel (APN 058-400-060), Airport Parcel (APN 058-824-032)
Agency Negotiators: Luis Estrada, Rosalind Guerrero, Victor Carrillo
Negotiating Party: Charles Co./Crosair LLC

City Council reconvened from Closed Session at 6:27p.m.

Jennifer Lyon, City Attorney made a correction on the agenda and stated that there is only three (3) existing litigation cases and not six (6). She reported that the City Council discussed Item A, B and C, direction was given and no reportable action. She stated that on Item D, Rosalind Guerrero also attended as agency negotiator and under negotiations the agenda should have read

price and terms of payment. She reported that the City Council discussed Item D and E, direction was given and no reportable action.

REGULAR SESSION – 6:30P.M.

CALL TO ORDER

The regular session portion of the agenda was called to order at 6:30p.m. by Mayor Ouzan.

ATTENDANCE

(All Council Members were present: Ouzan, Moreno, Castro, Romero, Fuentes)

PLEDGE OF ALLEGIANCE

Councilman Romero led those present in the Pledge of Allegiance

APPROVAL OF AGENDA

Motion was made by Mayor Pro Tem Moreno to approve the agenda, seconded by Councilman Romero and passed by the following vote to wit:

AYES:	Ouzan, Moreno, Castro, Romero, Fuentes
NOES:	None
ABSENT:	None
ABSTAIN:	None

ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:

Rosanna Bayon Moore, Southern Association of Governments (SCAG) Regional Affair Officer provided a postcard and handout to the City Council that has SCAG's new office location, 1224 State Street, El Centro, CA. She stated that the handout also has SCAG's main purpose and recent legislation that will have a large impact on local jurisdiction do their work as per SB 375. She invited the City Council to SCAG's monthly meetings that are held on the 1st Thursday on the month.

Victor Carrillo, City Manager congratulated Ms. Moore on being appointed SCAG Regional Affair Officer.

Carlos Rocha stated that he comes in representation of Salvador Sandoval from Willies Parking. He said that they are located at 280 W. Cole Road and they are right on the County line. He stated that they are trying to finalize their project at Willies Parking and the Imperial County wants them to have public water. He is requesting that the City provide them with water, they will pay for all services and if the City needs them to annex the property they are will do so.

City Manager Carrillo informed the City Council that staff has already met with Mr. Sandoval as well as Jurg Heuburger from Local Agency Formation Commission (LAFCO). He informed Mr. Rocha that in order for them to be annexed into to the City they would have to go through LAFCO.

Mayor Ouzan recommended that Mr. Rocha and Mr. Sandoval contact the City Manager Carrillo to schedule a meeting and discuss this project further.

Rosalind Guerrero invited the City Council and those present to the Business Improvement District (BID) workshop that will held on November 5, 2009 at 7:30p.m. at Cultural Art Center. She said that the purpose of the workshop is to let the merchants that are located within the district know of the events that have been planned within the last year and the recommendation of the BID Committee to commence charging a fee in January 2010.

Mayor Ouzan recommended that a flyer be generated and have someone deliver it to all the business in downtown and Imperial Avenue. He said it is important for all businesses to participate.

Oscar Garcia informed the City Council of the medical health services that his company offers in Mexico to City employees and the general public.

Alan Burns, Vice-President of Superior Insurance Services provided a brief description of the services his company provides.

GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS

Councilman Fuentes stated that the Economic Research Institute of Imperial Valley is up and running at San Diego State University-Imperial Valley. He thanked City staff for painting and striping the streets.

CONSENT

ITEM NO. 1 – AUTHORIZE CITY MANAGER OR HIS DESIGNEE TO SIGN THE AGREEMENT WITH W2 DESIGN ENGINEERING, INC. TO PROVIDE ENGINEERING CONSULTANT SERVICES FOR THE PREPARATION OF THE UPDATES OF THE ENGINEERING STUDY REPORT FOR THE NORTHWEST AREA BENEFIT IMPACT FEE ASSESSMENT REPORT

City Attorney Lyon stated that on Item No. 1 she made some minor modifications to the agreement in the professional errors and omission section.

Motion was made by Councilman Romero to authorize City Manager or his designee to sign the agreement with W2 design Engineering, Inc. to provide engineering consultant services for the preparation of the updates of the engineering study report for the Northwest Area Benefit Impact Fee Assessment Report subject to City Attorney making the revisions to the agreement. Motion was seconded by Councilman Fuentes.

Mayor Pro Tem Moreno inquired if any local engineering firms could prepare the report other than Tony Wong, W2 Design Engineering, Inc.

City Manager Carrillo informed the City Council that Mr. Wong had already been working on projects in the northwest area of Calexico and recommended that Mr. Wong be given the contract instead of reinventing the wheel.

Mayor Ouzan recommended that for future project the City look for engineering firm that are local to Calexico and/or the Imperial Valley.

Motion was made by Councilman Romero to authorize City Manager or his designee to sign the agreement with W2 Design Engineering, Inc. to provide engineering consultant services for the preparation of the updates of the engineering study report for the Northwest Area Benefit Impact Fee Assessment Report subject to City Attorney making the revisions to the agreement. Motion was seconded by Mayor Pro Tem Moreno and passed by the following vote:

AYES: Ouzan, Moreno, Castro, Romero, Fuentes
NOES: None
ABSENT: None
ABSTAIN: None

INFORMATION ITEMS

ITEM NO. 2 – FUTURE AGENDA ITEMS BY CITY COUNCIL MEMBERS

Mayor Pro Tem Moreno requested an update on Townsend for future agenda item.

REDEVELOPMENT AGENCY BOARD AGENDA NOVEMBER 3, 2009

BUSINESS ITEMS

ITEM NO. 3 – ALLOCATE FUNDING FOR PHASE III OF THE DOWNTOWN IMPROVEMENT PROJECT. INSTALLATION OF PARKING SPACE SHADE STRUCTURES AT THIRD STREET AND HEBER AVENUE PUBLIC PARKING FACILITY

Motion was made by Mayor Pro Tem Moreno to approve appropriation of RDA funds for the third phase of the downtown beautification project. Motion seconded by Mayor Ouzan and passed by the following vote:

AYES: Ouzan, Moreno, Castro, Romero, Fuentes
NOES: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT

There being no further business the meeting adjourned at 7:22p.m.

David Ouzan, Mayor

Attest:

Lourdes Cordova, City Clerk

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY MET IN SPECIAL SESSION ON THE 5TH DAY OF NOVEMBER, 2009 AT 6:00P.M. AT THE CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

SPECIAL SESSION – 6:00P.M.

CALL TO ORDER

The special session portion of the agenda was called to order at 6:00p.m. by Mayor Ouzan.

ATTENDANCE

Mayor: David B. Ouzan
Mayor Pro Tem: John M. Moreno
Councilman: Luis J. Castro
Councilman: Daniel F. Romero
Councilman: Vacant

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Moreno led those present in the Pledge of Allegiance

APPROVAL OF AGENDA

Motion was made by Mayor Pro Tem Moreno to approve the agenda, seconded by Councilman Castro and passed by the following vote to wit:

AYES: Ouzan, Moreno, Castro, Romero
NOES: None
ABSENT: None
ABSTAIN: None

ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:

No public comments.

GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS

No general comments by City Council Members/RDA Board Members.

DISCUSSION/POSSIBLE ACTION

ITEM NO. 1 – DISCUSSION REGARDING THE PROCESS TO FILL THE VACANT COUNCIL SEAR DUE TO COUNCILMAN FUENTES RESIGNATION

Victor Carrillo, City Manager informed the City Council that due to the appointment of Councilman Louis Fuentes by Governor Arnold Schwarzenegger to fill the vacancy of Imperial County Board of Supervisor District 1 that was vacated on July 22, 2009, Councilman Louis Fuentes resigned from his position as Council Member. He stated that staff is recommending that the City Council take the following options:

1. Acknowledge receipt of letter of resignation from Councilman Fuentes.
2. Discussion/possible action to select the method to fill the vacancy.
3. Discussion/possible action to set forth the timeline/process for the selected method to fill the vacancy.

City Manager Carrillo read Governor Schwarzenegger press release regarding the appointment of formal Councilman Fuentes to the Imperial County Board of Supervisor District 1.

Mr. Fuentes thanked the City Council, Department Heads and staff for letting him be a part of the City of Calexico. He also thanked his appointees to the various boards and commissions for giving their time as volunteers. He wished the City Council the best of luck and holds a deep respect for each of them. He said his tenure as Council Member was very full feeling and is proud to be a formal Council Member. He said he is sad to leave his position but will be around to share important news and issues about the County.

Mayor Pro Tem Moreno wished Mr. Fuentes the best of luck. He told Mr. Fuentes that he learned a lot from him and said he is a great choice for Imperial County Board of Supervisor District 1.

Councilman Romero congratulated Mr. Fuentes for his appointment and wished him best of luck as Imperial County Board of Supervisor District 1.

Councilman Castro congratulated Mr. Fuentes for his appointment and wished him good luck.

Mayor Ouzan congratulated Mr. Fuentes for his appointment and wished him best of luck as Imperial County Board of Supervisor District 1.

Mayor Pro Tem Moreno motioned to solicit letters of interests for a period of five (5) business days, have the City Council along with the City Manager interview the candidates and have the City Council make the appointment at the next regular City Council meeting.

Councilman Romero reminded the City Council that at the last City Council election there was a candidate that lost by six (6) to seven (7) votes and that candidate should also be considered, therefore, he believes there should not be an interview process.

Mayor Pro Tem Moreno rescind his motion of having interviews.

Motion was made by Mayor Pro Tem Moreno to solicit letters of interests for a period of five (5) business days and have the City Council make the appointment at the next regular City Council meeting scheduled for November 17, 2009. Motion seconded by Mayor Ouzan and passed by the following vote:

AYES: Ouzan, Moreno, Castro, Romero
NOES: None
ABSENT: None
ABSTAIN: None

Motion was made by Mayor Pro Tem Moreno to acknowledged receipt of letter of resignation from Councilman Fuentes. Motion seconded by Councilman Castro and passed by the following vote:

AYES: Ouzan, Moreno, Castro, Romero
NOES: None
ABSENT: None
ABSTAIN: None

City Manager Carrillo congratulated Mr. Fuentes for his appointment as Imperial County Board of Supervisor District 1.

ADJOURNMENT

There being no further business the meeting adjourned at 6:27p.m.

David Ouzan, Mayor

Attest:

Lourdes Cordova, City Clerk

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY MET IN ADJOURNED REGULAR SESSION ON THE 17TH DAY OF NOVEMBER, 2009 6:30P.M. AT THE CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION – 5:30P.M.

CALL TO ORDER

The Closed Session portion of the agenda was called to order at 5:30p.m.

ATTENDANCE

Mayor: David B. Ouzan
Mayor Pro Tem: John M. Moreno
Councilman: Luis J. Castro
Councilman: Daniel F. Romero
Councilman: Vacant

The City Council convened into Closed Session at 5:30p.m. to discuss the following:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b)(3)(a) of Section 54956.9 (1 case)
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)
(5 Cases)
 - A. CITIZEN FOR HONESTY AND INTEGRITY IN CALEXICO V. CITY OF CALEXICO (ECU05244)
 - B. CITIZENS FOR RESPONSIBLE EQUITABLE ENVIRONMENTAL DEVELOPMENT V. CITY OF CALEXICO (ECU 05535)
 - C. CHICO V. HEFFERNAN ET. AL (ECU05585)
 - D. OROZCO V. CITY OF CALEXICO
3. RDA/CITY ITEM – CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 750 Pierce Ave
Agency Negotiators: Jennifer Lyon, Victor Carrillo, Rosalind Guerrero
Negotiating Party: Rioseco International Contract Carriers
4. CITY EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

City Council reconvened from Closed Session at 6:28p.m.

Jennifer Lyon, City Attorney reported that the City Council meet in closed session and discussed Item No. 1 thru 4, direction was given and no reportable action. She stated that Item No. 2 only had four (4) cases not five (5).

REGULAR SESSION – 6:30P.M.

CALL TO ORDER

The regular session portion of the agenda was called to order at 6:30p.m. by Mayor Ouzan.

ATTENDANCE

(Council members were present: Ouzan, Moreno, Castro, Romero)

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Moreno led those present in the Pledge of Allegiance

APPROVAL OF AGENDA

Motion was made by Mayor Pro Tem Moreno to approve the agenda, seconded by Councilman Romero and passed by the following vote to wit:

AYES:	Ouzan, Moreno, Castro, Romero
NOES:	None
ABSENT:	None
ABSTAIN:	None

ITEM NO. 5 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO, CALIFORNIA, TO FILL A VACANT COUNCIL SEAT

Blanca Lopez recommended that the City Council look into the qualifications of the candidates that have applied for the vacant council seat because the City needs a Council Member that has a good background and has shown that he and/or she care about Calexico. She stated that the person she has in mind is Carlton Hargrave, he is a businessman in Calexico and is very involved in the community.

Mayor Ouzan stated that all Council Members have received the letter of intents and all candidates are very qualified to fill the vacant council seat.

Motion was made by Mayor Ouzan to adopt Resolution No. 09-77 authorizing the City Council to appoint a person to fill the vacant seat on the City Council. Motion seconded by Mayor Pro Tem Moreno and passed by the following vote:

AYES:	Ouzan, Moreno, Castro, Romero
NOES:	None
ABSENT:	None

ABSTAIN: None

ITEM NO. 6 – APPOINTMENT TO FILL VACANT COUNCIL SEAT

Councilman Romero stated that he would like to appoint Carlton Hargrave.

Motion was made by Mayor Ouzan to appoint Guillermo Hermosillo as Council Member of the City of Calexico. Motion seconded by Mayor Pro Tem Moreno and passed by the following vote:

AYES: Ouzan, Moreno, Castro

NOES: Romero

ABSENT: None

ABSTAIN: None

Mr. Hermosillo thanked the City Council for appointing him as Council Member. He stated that he is 100% committed to Calexico and resigned as Planning Commissioner.

Lourdes Cordova, City Clerk administered the oath of Councilman Hermosillo.

PROCLAMATION:

FARM WORKERS APPRECIATION WEEK

Mayor Pro Tem read the Farm Workers Appreciation Week Proclamation and Mayor Ouzan presented the proclamation to Loli Torres and Martha Escobar.

Ms. Escobar thanked the City Council for the proclamation and invited everyone to the Farmworkers Breakfast that will be held on December 4, 2009 at 3:00a.m.

ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:

No public comments.

GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS

Mayor Pro Tem Moreno thanked City staff for November 11th Veteran's Day Ceremony. He wished everyone a Happy Thanksgiving.

Councilman Romero welcomed newly appointed Councilman Hermosillo.

Mayor Ouzan congratulated Councilman Hermosillo and wished him good luck. He also thanked City staff and everyone for participating in the Veteran's Day Ceremony. Mayor Ouzan stated that the downtown area is looking good and requested that Nick Fenley, Director of General Service staff fill the planters before Christmas. He also wished everyone a Happy Thanksgiving.

PRESENTATION:**GRAFFITI ABATEMENT, JIM NEUJAHR, POLICE CHIEF AND DR. LUNA, CALEXICO SCHOOL SUPERINTENDENT**

Presentation was rescheduled for December 1, 2009.

CONSENT

Motion was made by Councilman Romero, seconded by Mayor Pro Tem Moreno to approve consent agenda consisting of the following: Warrants for the month of October 2009; Amendment to official minutes of the City Council for May 5, 2009; Adopt Resolution authorizing the City Manager to endorse agreement for Federal and/or State funded projects; Adopt Resolution urging San Diego State University to reverse Dr. Stephen Weber's Suspension of SDSU's Guaranteed Admissions Policies and reduction of SDSU Imperial Valley Campus' full-time student enrollment by 11.6 percent; Award bid for the purchase of five (5) hybrid vehicles; motion passed by the following vote to wit:

AYES: Ouzan, Moreno, Castro, Romero
NOES: None
ABSENT: None
ABSTAIN: Hermosillo

BUSINESS ITEMS**ITEM NO. 12 – ADOPT RESOLUTION APPROVING THE 2010 ANNUAL REPORT OF THE BUSINESS IMPROVEMENT DISTRICT DECLARING THE COUNCIL'S INTENT TO LEVY AN ANNUAL ASSESSMENT FOR CALENDAR YEAR 2010 AND SETTING A PUBLIC HEARING FOR DECEMBER 1, 2009**

Motion was made by Councilman Hermosillo to adopt resolution approving the 2010 annual report of the Business Improvement District declaring the Council's intent to levy an annual assessment for Calendar Year 2010 and set a public hearing for December 1, 2009. Motion seconded by Councilman Romero and passed by the following vote:

AYES: Ouzan, Moreno, Castro, Romero, Hermosillo
NOES: None
ABSENT: None
ABSTAIN: None

ITEM NO. 13 – ADOPT RESOLUTION DELEGATING AUTHORITY AND ESTABLISHING PROCEDURES FOR INDUSTRIAL DISABILITY RETIREMENT DETERMINATION FOR EMPLOYEE MEMBERS OF THE CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM (CALPERS)

Motion was made by Mayor Ouzan to remove item from the table. Motion seconded by Mayor Pro Tem Moreno and passed by the following vote:

AYES: Ouzan, Moreno, Castro, Romero
NOES: None
ABSENT: None
ABSTAIN: Hermosillo

Motion was made by Mayor Ouzan to adopt resolution delegating authority and establishing procedures for industrial disability retirement determination for employee members of the California Public Employee's Retirement System (CALPERS). Motion seconded by Mayor Pro Tem and passed by the following vote:

AYES: Ouzan, Moreno, Castro, Romero
NOES: None
ABSENT: None
ABSTAIN: Hermosillo

ITEM NO. 14 – BUDGET TRANSFER FOR CARNEGIE BUILDING EXPENSES

Motion was made by Councilman Romero to approve budget transfer for Carnegie Building Expenses. Motion seconded by Mayor Pro Tem Moreno and passed by the following vote:

AYES: Ouzan, Moreno, Castro, Romero, Hermosillo
NOES: None
ABSENT: None
ABSTAIN: None

ITEM NO. 15 – DOWNTOWN SIDEWALK SALES FOR THE PERIOD OF NOVEMBER 27, 2009 – DECEMBER 31, 2009

Motion was made by Mayor Ouzan to approve sidewalk sales as allowed by Ordinance No. 1085 and subject to appropriate conditions of the Development Services Department. Motion seconded by Mayor Pro Moreno and passed by the following vote:

AYES: Ouzan, Moreno, Castro, Romero
NOES: None
ABSENT: None
ABSTAIN: None

INFORMATION ITEMS

ITEM NO. 16 – TOWNSEND GRANT UPDATE

Victor Carrillo, City Manager provided the City Council with an update on current grants that Townsend is working at the Federal level:

1. Joint Request between Police and Fire Department to upgrade existing vehicles with computerized equipment.
2. Carnegie Center computer upgrade.
3. SAFETEA-LU coordination with Senator Barbara Boxer regarding Cesar Chavez Boulevard Improvement Project.

City Manager Carrillo provided the City Council with an update on current grants that Townsend is working at the State level:

1. Prop 84 for parks funding.

ITEM NO. 17 – CALEXICO ARTS COMMISSION MINUTES FOR AUGUST 3, 2009

City Council acknowledged receipt of the Calexico Arts Commission minutes for August 3, 2009.

ITEM NO. 18 – RECREATION COMMISSION MINUTES FOR OCTOBER 7, 2009

City Council acknowledged receipt of the Recreation Commission minutes for October 7, 2009.

ITEM NO. 19 – FUTURE AGENDA ITEMS BY CITY COUNCIL MEMBERS

No future agenda items.

REDEVELOPMENT AGENCY BOARD AGENDA NOVEMBER 17, 2009

INFORMATION ITEMS

ITEM NO. 20 – BUSINESS IMPROVEMENT DISTRICT (BID) MINUTES FOR OCTOBER 7, 2009

City Council acknowledged receipt of the Business Improvement District (BID) minutes for October 7, 2009.

ITEM NO. 21 – BUSINESS IMPROVEMENT DISTRICT (BID) MINUTES FOR OCTOBER 21, 2009

City Council acknowledged receipt of the Business Improvement District (BID) minutes for October 21, 2009

ADJOURNMENT

There being no further business the meeting adjourned at 7:02p.m.

David Ouzan, Mayor

Attest:

Lourdes Cordova, City Clerk

**AGENDA
ITEM**

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Item No. 23

Department of Alcoholic Beverage Control

State of California

APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE(S)

ABC 211 (6/99)

TO: Department of Alcoholic Beverage Control
34-160 GATEWAY DR.
STE 120
PALM DESERT, CA 92211
(760) 324-2027

File Number: **557385**
Receipt Number: **2294654**
Geographical Code: **1302**
Copies Mailed Date: **May 12, 2015**
Issued Date:

DISTRICT SERVING LOCATION: **PALM DESERT**

First Owner: **GRAN PLAZA FOOD BAZAAR INC**

Name of Business: **GRAN PLAZA FOOD BAZAAR**

Location of Business: **888 W 2ND ST
CALEXICO, CA 92231-9632**

County: **IMPERIAL**

Is Premise inside city limits? **Yes** Census Tract **0122.00**

Mailing Address: **PO BOX 5357**
(If different from premises address) **BEVERLY HILLS, CA 90209-5357**

Type of license(s): **47**

Transferor's license/name: **524782 / GARCIA, LORENZO SIERRA** Dropping Partner: Yes No

<u>License Type</u>	<u>Transaction Type</u>	<u>Fee Type</u>	<u>Master</u>	<u>Dup</u>	<u>Date</u>	<u>Fee</u>
47 - On-Sale General Eating	PREMISE TO PREMISE TRANSFER	P40	Y	0	05/12/15	\$100.00
47 - On-Sale General Eating	PERSON-TO-PERSON TRANSFER	P40	Y	0	05/12/15	\$1,250.00
47 - On-Sale General Eating	ANNUAL FEE	P40	Y	0	05/12/15	\$876.00
NA	FEDERAL FINGERPRINTS	NA	N	1	05/12/15	\$24.00
NA	STATE FINGERPRINTS	NA	N	1	05/12/15	\$39.00
Total						\$2,289.00

Have you ever been convicted of a felony? **No**

Have you ever violated any provisions of the Alcoholic Beverage Control Act, or regulations of the Department pertaining to the Act? **No**

Explain any "Yes" answer to the above questions on an attachment which shall be deemed part of this application.

Applicant agrees (a) that any manager employed in an on-sale licensed premises will have all the qualifications of a licensee, and (b) that he will not violate or cause or permit to be violated any of the provisions of the Alcoholic Beverage Control Act.

STATE OF CALIFORNIA County of IMPERIAL

Date: May 12, 2015

Under penalty of perjury, each person whose signature appears below, certifies and says: (1) He is an applicant, or one of the applicants, or an executive officer of the applicant corporation, named in the foregoing application, duly authorized to make this application on its behalf; (2) that he has read the foregoing and knows the contents thereof and that each of the above statements therein made are true; (3) that no person other than the applicant or applicants has any direct or indirect interest in the applicant or applicant's business to be conducted under the license(s) for which this application is made; (4) that the transfer application or proposed transfer is not made to satisfy the payment of a loan or to fulfill an agreement entered into more than ninety (90) days preceding the day on which the transfer application is filed with the Department or to gain or establish a preference to or for any creditor or transferor or to defraud or injure any creditor of transferor; (5) that the transfer application may be withdrawn by either the applicant or the licensee with no resulting liability to the Department.

Effective July 1, 2012, Revenue and Taxation Code Section 7057, authorizes the State Board of Equalization and the Franchise Tax Board to share taxpayer information with Department of Alcoholic Beverage Control. The Department may suspend, revoke, and refuse to issue a license if the licensee's name appears in the 500 largest tax delinquencies list. (Business and Professions Code Section 494.5.)

Applicant Name(s)

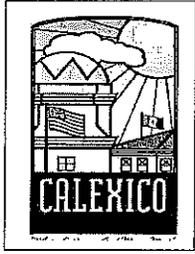
Applicant Signature(s)

GRAN PLAZA FOOD BAZAAR INC

See 211 Signature Page

AGENDA
ITEM

24



AGENDA STAFF REPORT

DATE: August 18, 2015

TO: Mayor and City Council

APPROVED BY: Richard N. Warne, Interim City Manager *RNW*

PREPARED BY: John T. Quinn, Finance Director *JTQ*

SUBJECT: Warrants from July 08, 2015 to July 22, 2015

=====

Recommendation:

Approve the Affidavit of Warrants from July 08, 2015 to July 22, 2015.

Background:

The City Council approves the Finance Director's Affidavit of Warrants.

Discussion & Analysis:

Attached is a list of claims paid. These warrants have been reviewed and audited by the Calexico Finance Director. His affidavit is attached to this report.

Fiscal Impact:

Total disbursement is \$967,316.73.

Coordinated With:

All Departments

Attachment:

Finance Director Affidavit of Warrants for July 08, 2015 to July 22, 2015.

AGENDA
ITEM
24



City of Calexico

Finance Department

608 HEBER AVENUE

• CALEXICO, CA 92231

• (760) 768-2130

AFFIDAVIT

I, JOHN T. QUINN, FINANCE DIRECTOR do hereby declare and certify that the claims against the City of Calexico from July 08, 2015 to July 22, 2015 in the amount of \$ 967,316.73 are a valid and audited record of the purchases and reimbursements, and to the best of my knowledge, are a complete and accurate reflection of the bi-weekly warrants paid.

DATE:

9/22/15

BY:


John T. Quinn, Finance Director

Bank Reconciliation

Checks by Date

User: mgutierrez
 Printed: 07/22/2015 - 9:24AM
 Cleared and Not Cleared Checks



Check No	Check Date	Name	Comment	Module	Clear Date	Amount
0	7/9/2015	BIESCO		AP		18,701.06
0	7/9/2015	K-C WELDING & RENTALS, INC		AP		76.64
0	7/9/2015	INGRAM LIBRARY SERVICES		AP		1,758.76
0	7/9/2015	ENVIRONMENTAL WATER SOLUTI		AP		626.40
0	7/9/2015	KRONOS, INC		AP		737.10
0	7/9/2015	HD SUPPLY WATERWORKS		AP		5,356.71
0	7/9/2015	PINNACLE MEDICAL CLAIMS		AP		105,016.66
0	7/9/2015	TASER INTERNATIONAL, INC.		AP		95,515.01
0	7/9/2015	PARKER DESIGN AND CONSTRUCT		AP		16,947.91
0	7/9/2015	I V WELDING & MECHANICAL		AP		10,457.23
0	7/9/2015	THATCHER COMPANY OF CA		AP		5,721.00
0	7/9/2015	ERICKSON & ASSOCIATES		AP		4,500.00
0	7/9/2015	THE HOLT GROUP, INC		AP		1,838.37
0	7/9/2015	HUNTER EMPLOYMENT SERVICES		AP		23,493.48
0	7/9/2015	AVFUEL CORPORATION		AP		32,145.68
1669	7/9/2015	HECTOR ARAUJO		AP		5,000.00
1670	7/9/2015	IMPERIAL COUNTY GANG INTELL		AP		5,000.00
1671	7/9/2015	LUIS MORENO SENIOR APARTMEN		AP		1,245.60
1672	7/9/2015	CITY OF CALEXICO RECREATION I		AP		2,250.00
1673	7/9/2015	SUSAN G. MAYER		AP		7,384.57
1674	7/9/2015	A1 GOLF CARTS		AP		1,260.56
1675	7/9/2015	SAUL AGUILAR		AP		695.00
1676	7/9/2015	AT& T		AP		891.62
1677	7/9/2015	AT&T		AP		5,424.34
1678	7/9/2015	BIO-TOX LABORATORIES		AP		138.00
1679	7/9/2015	CALED		AP		80.00
1680	7/9/2015	CALIBER SCREENPRINTING		AP		1,396.44
1681	7/9/2015	CHEVRON USA		AP		1,581.85
1682	7/9/2015	CONFIDENCE CONSULTING		AP		4,689.32
1683	7/9/2015	DIXIE MEDICAL, INC		AP		2,546.91
1684	7/9/2015	EASTON AVIATION, LLC		AP		22.75
1685	7/9/2015	FIVE STAR ELECTRIC		AP		8,290.33
1686	7/9/2015	FORENSIC DRUG TESTING SERVIC		AP		752.30
1687	7/9/2015	GREATAMERICA FINANCIAL SV		AP		238.54
1688	7/9/2015	GREEN-TECHNOLOGY		AP		1,060.00
1689	7/9/2015	INTRAN SERVICES		AP		637.50
1690	7/9/2015	KARLA FURNITURE		AP		394.94
1691	7/9/2015	KOA CORPORATION		AP		6,071.00
1692	7/9/2015	LOPEZ AIR CONDITIONING		AP		4,320.00
1693	7/9/2015	MTZ MOBILE SERVICE		AP		486.20
1694	7/9/2015	ROBINSON FORD SALES, INC		AP		379.68
1695	7/9/2015	SPARKLETT'S		AP		307.14
1696	7/9/2015	THE RENTAL SHOP		AP		95.00
1697	7/9/2015	TURFMAKER CORP.		AP		12,948.50
1698	7/9/2015	URBAN FUTURES, INC		AP		1,575.00
1699	7/9/2015	VERIZON WIRELESS		AP		4,869.69

Check No	Check Date	Name	Comment	Module	Clear Date	Amount
1700	7/9/2015	WAL-MART COMMUNITY		AP		2,820.44
1701	7/9/2015	WATER ENVIRONMENT FEDERATI		AP		451.00
0	7/14/2015	MICHAEL J BOSTIC		AP		8,750.00
1702	7/15/2015	WHEATON		AP		10,000.00
0	7/16/2015	IMPERIAL IRRIGATION DISTRICT		AP		21,139.44
0	7/16/2015	ET&MS, INC		AP		1,211.60
0	7/16/2015	STARNIK SYSTEMS, INC		AP		3,755.00
0	7/16/2015	EMPIRE SOUTHWEST LLC		AP		23,779.04
0	7/16/2015	STANDARD ELECTRONICS		AP		491.20
0	7/16/2015	PYRAMID CONSTRUCTION AND		AP		132.76
0	7/16/2015	BOUND TREE MEDICAL, LLC		AP		2,649.90
0	7/16/2015	MISSION COMMUNICATIONS		AP		9,014.40
0	7/16/2015	ESGIL CORPORATION		AP		1,341.31
0	7/16/2015	INGRAM LIBRARY SERVICES		AP		758.29
0	7/16/2015	DESERT RV		AP		237.43
0	7/16/2015	SPECTRUM		AP		1,600.00
0	7/16/2015	J & S AIR CONDITIONING		AP		125.00
0	7/16/2015	HUNTER EMPLOYMENT SERVICES		AP		21,400.19
0	7/16/2015	PARKER DESIGN AND CONSTRUCT		AP		203,996.05
0	7/16/2015	ERM-WEST, INC		AP		21,236.21
0	7/16/2015	DEMCO, INC.		AP		494.82
0	7/16/2015	McDOUGAL LOVE ECKIS BOBHME		AP		7,982.81
0	7/16/2015	TESTAMERICA LABORATORIES,IN		AP		831.00
0	7/16/2015	BANK UP CORPORATION		AP		1,128.92
0	7/16/2015	K-C WELDING & RENTALS, INC		AP		1,902.98
0	7/16/2015	IMPERIAL PRINTERS		AP		952.01
0	7/16/2015	CHEMTRADE CHEMICALS US.LL		AP		2,957.59
0	7/16/2015	OFFICE SUPPLY COMPANY,INC.		AP		403.62
0	7/16/2015	STRADLING, YOCCA, CARLSON &		AP		23,387.00
0	7/16/2015	ACME SAFETY & SUPPLY CORP		AP		7,436.80
0	7/16/2015	BIESCO		AP		1,860.41
0	7/16/2015	ALL-VALLEY FENCE & SUPPY		AP		380.00
0	7/16/2015	AVAYA, INC		AP		197.28
1703	7/16/2015	A & R CONSTRUCTION		AP		8,573.30
1704	7/16/2015	AACE SALES, INC		AP		406.52
1705	7/16/2015	AT&T		AP		1,015.20
1706	7/16/2015	BARAJAS ROOFING		AP		18,100.00
1707	7/16/2015	JENI BATE		AP		270.00
1708	7/16/2015	CALIFORNIA SUPER MARKET		AP		195.72
1709	7/16/2015	CALIFORNIA SUPER MARKET		AP		15.40
1710	7/16/2015	LUIS J CASTRO		AP		20.00
1711	7/16/2015	COPY CENTER & INTERNET LOUN		AP		206.15
1712	7/16/2015	CURTIS ROADRUNNER LOCK & SA		AP		37.80
1713	7/16/2015	CWBA-TCP		AP		156.00
1714	7/16/2015	DESERT SUN GIRLS SOFTBALL		AP		1,710.00
1715	7/16/2015	DIVISION OF THE STATE ARC		AP		654.00
1716	7/16/2015	EASTON AVIATION, LLC		AP		20.75
1717	7/16/2015	FRAZER, LTD		AP		17.57
1718	7/16/2015	FREEDOM AUTOMATION		AP		27,025.00
1719	7/16/2015	IMPERIAL VALLEY PRESS		AP		307.96
1720	7/16/2015	INTRAN SERVICES		AP		75.00
1721	7/16/2015	IVC BOA WORK STUDY PRGM		AP		293.50
1722	7/16/2015	JNL ENTERPRISE		AP		1,297.93
1723	7/16/2015	MARY MAXIM		AP		694.03
1724	7/16/2015	MTZ MOBILE SERVICE		AP		1,861.26
1725	7/16/2015	PAINTING & DECOR, INC		AP		41,300.00

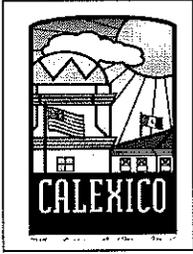
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1726	7/16/2015	PROTECTION ONE ALARM		AP		56.50
1727	7/16/2015	CITY OF CALEXICO RECREATION I		AP		2,250.00
1728	7/16/2015	SHADE SOLUTIONS		AP		5,859.00
1729	7/16/2015	STAPLES CREDIT PLAN		AP		2,293.57
1730	7/16/2015	THE GAS COMPANY		AP		164.17
1731	7/16/2015	THE HOME DEPOT CREDIT SERVIC		AP		3,645.55
1732	7/16/2015	TWIN CITY SEED & FEED CO		AP		973.51
1733	7/16/2015	URBAN FUTURES, INC		AP		795.00
1734	7/16/2015	VISTEC CONSULTING, INC		AP		900.00
0	7/21/2015	PINNACLE INSURANCE ADMN		AP		56,397.05

Total Check Count: 112

Total Check Amount: 967,316.73

**AGENDA
ITEM**

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AGENDA STAFF REPORT

DATE: August 18, 2015

TO: Mayor and City Council

APPROVED BY: Richard N. Warne, City Manager *REC*

PREPARED BY: John T. Quinn, Finance Director *JTQ*

SUBJECT: Warrants from July 23, 2015 to August 04, 2015

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Recommendation:

Approve the Affidavit of Warrants from July 23, 2015 to August 04, 2015.

Background:

The City Council approves the Finance Director's Affidavit of Warrants.

Discussion & Analysis:

Attached is a list of claims paid. These warrants have been reviewed and audited by the Calexico Finance Director. His affidavit is attached to this report.

Fiscal Impact:

Total disbursement is \$2,956,941.41.

Coordinated With:

All Departments

Attachment:

Finance Director Affidavit of Warrants for July 23, 2015 to August 04, 2015.

AGENDA
ITEM
25



City of Calexico

Finance Department

608 HEBER AVENUE

• CALEXICO, CA 92231 •

(760) 768-2130

AFFIDAVIT

I, JOHN T. QUINN, FINANCE DIRECTOR do hereby declare and certify that the claims against the City of Calexico from July 23, 2015 to August 04, 2015 in the amount of \$ 2,956,941.41 are a valid and audited record of the purchases and reimbursements, and to the best of my knowledge, are a complete and accurate reflection of the bi-weekly warrants paid.

DATE: 8/11/15

BY: 

John T. Quinn, Finance Director

Bank Reconciliation

Checks by Date

User: mgutierrez
 Printed: 08/11/2015 - 2:43PM
 Cleared and Not Cleared Checks



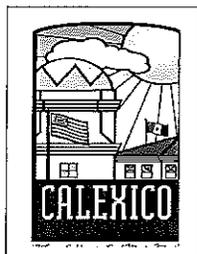
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0	7/23/2015	CHEMTRADE CHEMICALS US.LL		AP		5,848.13
0	7/23/2015	SPECTRUM		AP		3,025.00
0	7/23/2015	LA BRUCHERIE IRRIGATION SUPP		AP		5,934.31
0	7/23/2015	TIRES & WHEELS OF AMERICA		AP		11,174.33
0	7/23/2015	HOGAN LAW APC		AP		2,139.32
0	7/23/2015	BAKERSFIELD PIPE AND SUPPLY II		AP		8.48
0	7/23/2015	AGGREGATE PRODUCTS, INC		AP		625,085.11
0	7/23/2015	ALLIANT INSURANCE SERVICE		AP		287.00
0	7/23/2015	I V WELDING & MECHANICAL		AP		2,785.00
0	7/23/2015	QUILL CORPORATION		AP		2,711.48
0	7/23/2015	HUNTER EMPLOYMENT SERVICES		AP		23,591.50
0	7/23/2015	PINNACLE MEDICAL CLAIMS		AP		461,326.99
0	7/23/2015	ACADEMI AWARDS & TROPHIES		AP		345.60
0	7/23/2015	NORTHEMND AUTO PARTS, INC		AP		8,287.83
0	7/23/2015	SELECT ELECTRIC, INC		AP		3,926.65
0	7/23/2015	WIMACTEL, INC		AP		177.00
0	7/23/2015	ACME SAFETY & SUPPLY CORP		AP		3,132.00
0	7/23/2015	INNOVATIVE INTERFACES INC		AP		13,332.00
0	7/23/2015	RDO EQUIPMENT CO		AP		93,342.22
0	7/23/2015	IMPERIAL IRRIGATION DISTRICT		AP		3,337.36
0	7/23/2015	W-PNP, INC		AP		4,000.00
0	7/23/2015	HECHOS Y OPINION/EL LECHUGO		AP		2,300.00
0	7/23/2015	HUMANE SOCIETY OF IMPERIAL C		AP		1,550.00
0	7/23/2015	DOOLEY ENTERPRISES, INC		AP		7,190.32
1735	7/23/2015	SAUL AGUILAR		AP		695.00
1736	7/23/2015	AIRWAVE COMMUNICATIONS - IM		AP		7,746.46
1737	7/23/2015	ALL AMERICAN CLEANING		AP		406.52
1738	7/23/2015	AMERICAN LIBRARY ASSOC		AP		205.00
1739	7/23/2015	ARROW INTERNATIONAL, INC.		AP		2,128.16
1740	7/23/2015	CALEXICO CHRONICLE		AP		540.00
1741	7/23/2015	CALLES DRAFTING SERVICES		AP		400.00
1742	7/23/2015	CMRTA		AP		35.00
1743	7/23/2015	CORBIN WILLITS SYSTEM, INC		AP		65.00
1744	7/23/2015	CURTIS ROADRUNNER LOCK & SA		AP		95.00
1746	7/23/2015	D&H WATER SYSTEMS		AP		825.67
1747	7/23/2015	DEPARTMENT OF JUSTICE		AP		1,100.00
1748	7/23/2015	DEPT OF TRANSPORTATION		AP		9,350.59
1749	7/23/2015	DESERT VALLEY LIBRARY MEDIA		AP		60.00
1750	7/23/2015	DXE MEDICAL INC		AP		493.94
1751	7/23/2015	EASTON AVIATION, LLC		AP		14.27
1752	7/23/2015	FEDERAL EXPRESS CORPORATION		AP		508.22
1753	7/23/2015	GOPHER		AP		403.69
1754	7/23/2015	I V EMERGENCY COMMUNICATIO		AP		101,141.00
1755	7/23/2015	IMP CO AIR POLLUTION		AP		180.50
1756	7/23/2015	IMP CO TREASURER AUDITOR		AP		20,033.95
1757	7/23/2015	IVC EOA WORK STUDY PRGM		AP		225.40

Check No	Check Date	Name	Comment	Module	Clear Date	Amount
1758	7/23/2015	JETER SYSTEMS		AP		202.82
1759	7/23/2015	LOPEZ AIR CONDITIONING		AP		480.00
1760	7/23/2015	MTZ MOBILE SERVICE		AP		2,913.05
1761	7/23/2015	RODRIGO OROZCO		AP		23.00
1762	7/23/2015	OUR LADY OF GUADALUPE CHUR		AP		3,000.00
1763	7/23/2015	PLAY & PARK STRUCTURES		AP		30,610.25
1764	7/23/2015	R & K AIR CONDITIONING		AP		264.50
1765	7/23/2015	R&H CLEAN-TEK		AP		1,816.00
1766	7/23/2015	CITY OF CALEXICO RECREATION I		AP		2,250.00
1767	7/23/2015	ROMAN'S WATER SYSTEM		AP		131.00
1768	7/23/2015	S&S WORLDWIDE		AP		889.41
1769	7/23/2015	SOCAL WINDOW TINTING		AP		200.00
1770	7/23/2015	SPARKLETTS		AP		146.68
1771	7/23/2015	SUNLAND RESTAURANT EQUIPME		AP		4,028.02
1772	7/23/2015	TEN OVER STUDIO		AP		18,345.84
1773	7/23/2015	VALLEY AUTO GLASS CO.		AP		5,178.51
1774	7/23/2015	PATRICIA VERDUGO		AP		210.00
0	7/27/2015	EVANGELINA A. HERRERA		AP		932.00
0	7/27/2015	VILLA DEL ESTE APARTMENTS		AP		1,205.00
0	7/27/2015	LUPE VALADEZ		AP		342.00
0	7/27/2015	IV WARRIORS INVESTMENT LLC		AP		712.00
1775	7/27/2015	2nd STREET INVESTMENT LLC		AP		725.00
1776	7/27/2015	CASA BLANCA REAL ESTATE		AP		2,076.00
1777	7/27/2015	CASA SONOMA APARTMENTS		AP		1,376.00
1778	7/27/2015	KARLA DUARTE		AP		112.00
1779	7/27/2015	LOURDES ESPINOZA		AP		49.00
1780	7/27/2015	ALEJANDRA GALBAN		AP		30.00
1781	7/27/2015	JAVIER GALINDO		AP		492.00
1782	7/27/2015	GUADALUPE HUIE		AP		597.00
1783	7/27/2015	IV SERVICES		AP		753.00
1784	7/27/2015	GERARDO & LUPE JIMENEZ		AP		786.00
1785	7/27/2015	KARB COMPANY		AP		1,440.00
1786	7/27/2015	ANA MARIA LAMADRID		AP		579.00
1787	7/27/2015	JOHN LEMON		AP		311.00
1788	7/27/2015	VERONICA LOZANO FAUSNIGHT		AP		54.00
1789	7/27/2015	LUIS MORENO SENIOR APARTMEN		AP		432.00
1790	7/27/2015	ESTHER MARQUEZ		AP		42.00
1791	7/27/2015	ADRIANA MARTINEZ		AP		766.00
1792	7/27/2015	NITZIA MORALES		AP		71.00
1793	7/27/2015	MARCO CESAR MORALES GARCIA		AP		798.00
1795	7/27/2015	CESAR RODRIGUEZ		AP		650.00
1796	7/27/2015	KARLA M. RODRIGUEZ		AP		396.00
1797	7/27/2015	TMAND, LLC		AP		562.00
1798	7/27/2015	RODOLFO VALDEZ		AP		649.00
1799	7/27/2015	DAVID WOO		AP		585.00
0	7/30/2015	WIMACTEL, INC		AP		177.00
0	7/30/2015	ORANGE COMMERCIAL CREDIT		AP		7,731.50
0	7/30/2015	CINTAS FIRST AID & SAFETY		AP		1,330.59
0	7/30/2015	ALLIED WASTE SERVICES 467		AP		211,319.02
0	7/30/2015	AGGREGATE PRODUCTS, INC		AP		8,885.38
0	7/30/2015	FERGUSON ENTERPRISE, INC.		AP		524.80
0	7/30/2015	SOUTH COAST EMERGENCY VEHI		AP		2,931.35
0	7/30/2015	DAVID TAUSSIG & ASSOCIATES IN		AP		1,523.50
0	7/30/2015	UNDERGROUND SERVICE ALERT C		AP		64.50
0	7/30/2015	SPECTRUM		AP		2,100.00
0	7/30/2015	W-PNP, INC		AP		5,374.81

Check No	Check Date	Name	Comment	Module	Clear Date	Amount
0	7/30/2015	LEE & RO, INC		AP		16,215.10
0	7/30/2015	PADRE JANITORIAL SUPPLIES, INC		AP		2,903.46
0	7/30/2015	HUNTER EMPLOYMENT SERVICES		AP		24,893.14
0	7/30/2015	INFOSEND, INC		AP		10,195.26
0	7/30/2015	COUNTY OF SAN DIEGO, RCS		AP		4,054.50
0	7/30/2015	J & S AIR CONDITIONING		AP		4,125.00
0	7/30/2015	PSOMAS		AP		520.00
0	7/30/2015	ACCELA, INC. #774375		AP		4,115.34
0	7/30/2015	MUNICIPAL EMERGENCY SERVICE		AP		407.13
0	7/30/2015	I V TERMITE & PEST CONTROL INC		AP		1,223.00
1800	7/30/2015	AIRWAVE COMMUNICATIONS - IM.		AP		327.48
1801	7/30/2015	ASCAP		AP		326.46
1802	7/30/2015	AT & T MOBILITY		AP		63.02
1803	7/30/2015	BENDER ROSENTHAL, INC		AP		14,144.73
1804	7/30/2015	BMI- BROADCAST MUSIC, INC		AP		335.00
1805	7/30/2015	BORDER TACTICAL		AP		703.00
1806	7/30/2015	CORBIN WILLITS SYSTEM, INC		AP		1,236.40
1807	7/30/2015	DESERT VETERINARY GROUP		AP		198.00
1808	7/30/2015	ESPARZA ADVERTISING		AP		1,889.00
1809	7/30/2015	FIVE STAR ELECTRIC		AP		489.50
1810	7/30/2015	FREEDOM NEWS GROUP		AP		3,079.00
1811	7/30/2015	GIBSON & SCHAEFER, INC		AP		518.40
1812	7/30/2015	GRANITE CONSTRUCTION COMPA		AP		898,905.65
1813	7/30/2015	MANUEL HOLGUIN		AP		220.00
1814	7/30/2015	HR DYNAMICS & PERFORMANCE M		AP		5,752.49
1815	7/30/2015	IMPERIAL VALLEY PAINT CENTER		AP		3,912.25
1816	7/30/2015	FEDERICO MIRANDA		AP		573.00
1817	7/30/2015	MUNICIPAL CODE COPORATION		AP		96.70
1818	7/30/2015	NICKLAUS ENGINEERING, INC		AP		2,399.00
1819	7/30/2015	PHOENIX UNIFORMS		AP		20,845.08
1820	7/30/2015	PRO RECORD STORAGE		AP		848.02
1821	7/30/2015	CITY OF CALEXICO RECREATION I		AP		2,250.00
1822	7/30/2015	FELICIANO & ANA RENTERIA		AP		229.00
1823	7/30/2015	FRANCES RIOSECO		AP		660.00
1824	7/30/2015	SELLERS PETROLEUM		AP		17,471.30
1825	7/30/2015	SPEAKWRITE BILLING DEPT		AP		487.12
1826	7/30/2015	TIME WARNER CABLE		AP		63.99
1827	7/30/2015	PATRICIA VERDUGO		AP		210.00
1828	7/30/2015	WELLS FARGO		AP		1,977.60
1829	7/30/2015	WEST 80 ELECTRIC		AP		5,198.78
0	7/31/2015	IMPERIAL IRRIGATION DISTRICT		AP		122,402.95
1830	7/31/2015	BIG J FENCING, INC		AP		9,540.00
1831	7/31/2015	BOREA A/C & AUTO REPAIR		AP		261.21
1832	7/31/2015	SUSAN G. MAYER		AP		8,668.82
1833	7/31/2015	ROSA I WRIGHT		AP		342.00
Total Check Count:						147
Total Check Amount:						2,956,941.41

**AGENDA
ITEM**

26



AGENDA STAFF REPORT

DATE: August 18, 2015

TO: Mayor and City Council

APPROVED BY: Richard N. Warne, City Manager *REW*

PREPARED BY: Nick Servin, Public Works Director/City Engineer *NS*

SUBJECT: Authorize Public Works Director/City Engineer to Sign Change Order No. 2 with Granite Construction in the Amount of \$78,555.70 for the Calexico International Airport Runway Pavement Rehabilitation AIP No. 3-06-0034-016-2014.

=====

Recommendation:

Authorize Public Works Director/City Engineer to Sign Change Order No. 2 with Granite Construction in the Amount of \$78,555.70 for the Calexico International Airport Runway Pavement Rehabilitation AIP No. 3-06-0034-016-2014.

Background:

The Calexico International Airport was awarded a \$3,708,081 (\$3,337,273 90% FAA, \$185,404 5% State and \$185,404 5% City Match) grant from the Federal Aviation Administration (FAA) for the Construction Phase of the Runway Pavement Rehabilitation Project. The Runway Pavement Rehabilitation project consists of reconstructing the pavement of the runway with a completely new asphalt concrete pavement section, and other incidental improvements such as shoulder and infield grading, installation of drainage improvements, and adjustment to grade of existing airfield lights and signs and other miscellaneous items at the Calexico International Airport.

Discussion & Analysis:

Due to additional work that was not anticipated the Public Works Department is requesting City Council approve the following change order:

1. Machine existing sign base to adapt to extension ring.
2. Add frangible couplings to existing runway sign.
3. Type III beads for final runway and taxiway painting.
4. Additional potholing.
5. Detectable tape.



6. Import and place subbase.
7. Adjustment in contract time.

With Change Order No. 2 the new contract amount will be \$3,445,414.88

Fiscal Impact:

Federal Aviation Administration	\$70,700.13
California Department of Aeronautics	\$3,927.78
City	<u>\$3,927.79</u>
Total	\$78,555.70

Coordinated With:

Federal Aviation Administration, AE Consulting, Inc. and Granite Construction

Attachment:

1. Change Order No. 2

**City of Calexico
Change Order
No. 02**

Name of Project: **Calexico International Airport Runway Pavement Rehabilitation
AIP No. 3-06-0034-016-2014**

Name of Contractor: **Granite Construction Company**

#	Description	Price Increase	Price (Decrease)	Time Extension
1	Machine Existing Sign Base to Adapt to Extension Ring	\$538.75		0 days
2	Add Frangible Couplings to Existing Runway Sign	\$158.18		0 days
3	Type III Beads for Final Runway and Taxiway Painting	\$6,769.95		0 days
4	Additional Potholing	\$678.55		0 days
5	Detectable Tape		(\$118.65)	0 days
6	Import and Place Subbase	\$70,528.92		0 days
7	Adjustment in Contract Time			20 days
	Sub-Total	\$78,555.70		
	Contract Amount		\$3,366,859.18	200 Days
	Revised Contract Amount		\$3,445,414.88	220 Days

Sponsor

Construction Manager

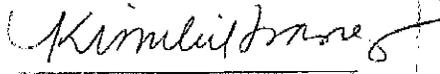
Contractor

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Federal Aviation Administration



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Program Manager
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Approved subject to the availability of Federal funds
and limitations of the Grant Agreement.

7/15/15

N/A

LA/17/30

DESCRIPTION OF EACH ITEM INCLUDED IN THIS CHANGE ORDER NO. 02

1. Machine Existing Sign Base to adapt to extension ring.

The contract required that the Contractor install extension rings to the bases of signs and lights to raise the foundations of these items to the new grade. An existing sign base was not compatible with the standard extension rings and the Contractor was directed to modify the existing cover to adapt to the extension rings.

2. Add frangible couplings to existing sign supports.

All airfield signs should be mounted on frangible supports (legs). Two of the older runway distance remaining signs had one each of their supports that were not frangible. The Contractor was directed to install frangible couplings on these signs to make them compliant with FAA requirements.

3. Type III Beads for Final Runway and Taxiway Pavement Markings.

The FAA issued a revision to their advisory circular that addresses the specifications for paint and glass beads after the construction package was completed and advertised for bidding. This affected the application rates for paint and glass beads depending on the type of paints and beads specified. The Contractor was directed to change the beads from Type IV to Type III and adjust the application rates for both paint and beads accordingly to conform with the revised advisory circular. While the cost of the Type III beads is significantly more expensive than the Type IV beads, the amount of paint required is less.

4. Additional potholing.

A duct bank crossing under Taxiway E was not found at the location shown on the Plans. This location was based on record drawings of a previous project that installed the duct bank in question. The Contractor performed additional potholing to locate the duct bank and to confirm that there was not an additional duct bank that may have caused the record drawings to indicate the location shown.

5. Detectable Tape.

The Contractor elected to use a narrower detectable tape than that specified. The tape was deemed acceptable

but a credit was calculated based on the cost of the narrower tape being less than that specified.

6. Additional Subbase.

The Plans called for the recycling of the pulverized asphalt concrete pavement and underlying base material to be used as subbase for the new pavement section as well as for use as backfill over the area of the Runway that was required to be over-excavated. The amount of recycled material was estimated from measurements taken of 24 cores performed through the pavement during design. The actual volume of material that was actually recycled for re-use after pulverizing, stockpiling and screening turned out to be less than the amount required by the Plans. The Contractor was directed to import additional suitable material to make up the shortfall.

7. Additional Contract Time.

The final striping need not be performed within the contract time of 200 calendar days. All contract work was deemed substantially complete on Tuesday June 9 and the runway opened the next day, the 178th calendar day of the Contract. Final striping is desired no sooner than 30 days after this date. This work is expected to occur in a single day but a few extra days is added to allow flexibility to all concerned in scheduling the work and to avoid weekends since this work will require runway closure. The Contract time will therefore be extended by 20 days for a total contract duration of 220 calendar days making the last day to complete this work July 17, 2015.